

P01000073104

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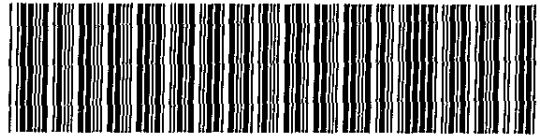
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Amendment
2/24/03
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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: The Garden Salon, Inc.
Document Number P01000073104

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced entity and a check for \$35.00 for the filing fee and certificate. Please return one copy to me at the address listed below.

Thank you,



Signature

David M. Freebern
40 Rosevear Street
Orlando, FL 32804
(407) 898-8844

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
The Garden Salon, Inc.**

Document Number: P01000073104

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

OFFICER/DIRECTOR NAME AND ADDRESS

The resignation of James M. Butler as Officer/Director of this corporation, whose address is 40 Rosevear Street, Orlando, FL 32804, was accepted.

SECOND: The date of each amendment(s) adoption: February 7, 2003

THIRD: The adoption of Amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 10 day of Feb, 2003

Signature: 
President David Freebern

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