

P02000058019

CAPITAL CONNECTION, INC.

• 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
02 MAY 30 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL Great Clips, Inc.

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-05/30/02--01014--020
*****35.00 *****35.00

____ Art of Inc. File
____ LTD Partnership File
____ Foreign Corp. File
____ L.C. File
____ Fictitious Name File
____ Trade/Service Mark
____ Merger File
✓ ____ Art. of Amend. File
____ RA Resignation
____ Dissolution / Withdrawal
____ Annual Report / Reinstatement
____ Cert. Copy
✓ ____ Photo Copy
____ Certificate of Good Standing
____ Certificate of Status
____ Certificate of Fictitious Name
____ Corp Record Search
____ Officer Search
____ Fictitious Search
____ Fictitious Owner Search
____ Vehicle Search
____ Driving Record
____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
____ Courier

RECEIVED
02 MAY 30 AM 10:55
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE AFFAIRS
SECRETARY OF STATE

N.C.

C. Coulllette JUN 11 2002

Signature

Requested by:

Name SX Date 5/30/02 Time 10:40

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: FL GREAT CLIPS, INC.
Ref. Number: P02000058019

We have received your document for FL GREAT CLIPS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We must have the name and title of person signing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 202A00034998

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
02 JUN 11 AM 9:38
DIVISION OF REGISTRATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FL GREAT CLIPS, INC.**

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: (indicate article number(s) being amended, added or deleted)

Article VI of the Articles of Incorporation is hereby amended to read:

ARTICLE I - NAME

The name of the corporation is hereby amended to read CM CLIPPERS, INC.

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TALLAHASSEE, FLORIDA**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 28, 2002

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

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

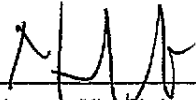
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
Voting group

☐ The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

☒ The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 28th day of May, 2002.

Signature  Neil Schecht, Incorporator
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)