

P03000009452

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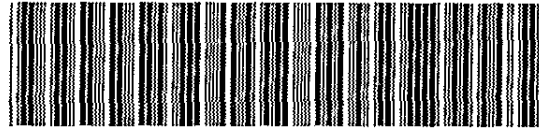
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10

J & M Accounting & Tax Service, Inc.

Prompt • Personal • Professional
2080 NW Boca Raton Blvd. #6 • Boca Raton, FL 33431
(561) 750-8299 • (561) 750-8330 (fax)

February 20, 2003

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

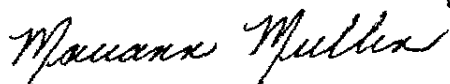
Re: Document Number PO3000009452

Enclosed please find the Articles of Amendment to Articles of Incorporation of DAY SPA & HAIR, INC. which changes Article I incorporation name to read JOSEF DAY SPA & HAIR, INC.

Also, enclosed is a check in the amount of \$52.50 for the articles of amendment, for a certified copy of the amendment and for a certificate of status.

Should you have any questions regarding this matter, please telephone me at (561) 750-8299.

Thank you,



Mariann Mullin
Director of Administration

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

DAY SPA & HAIR, INC.

DAY SPA & HAIR, INC.
(present name)

PO3000009452
(Document Number of Corporation (If known))

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 I NAME OF CORPORATION IS CHANGED TO:

JOSEF DAY SPA & HAIR, INC.

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: 2/20/03

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(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2003 day of 34 Feb Serfozo

Signature

Joseph Serfozo
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH SERFOZO

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)