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ALLAHASSEE, FLORIDA

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FILED

Is 3/10/03
meant

February 28, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Enclosed please find the Amendment to the Articles of Incorporation wherein I am adding myself as secretary.

Please send the certified copies etc. to my attention at:

Tammy Mariani
2508 Chapel Way
Tampa, FL 33618
(813)879-7491

Sincerely,

A handwritten signature in black ink, appearing to read "Tammy Mariani", followed by a stylized flourish or initial.

Tammy Mariani

TM/ms

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SALON GRAND CENTRAL, INC.

SALON GRAND CENTRAL, INC.

(present name)

P03000019144

(Document number of Corporation (If known))

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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 V add Tammy Mariani, 2508 Chapel Way, Tampa, FL 33618 - Secretary
(Therefore she will be both President and Secretary)

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:

NONE .

THIRD: The date of each amendment's adoption: 2/27/03.

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 28th day of February, 2003.

Signature: _____

(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)

RONALD D. DARRIGO

(Typed or printed name)

INCORPORATOR

(Title)