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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Boca Raton Hair Center Inc.

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GAIL ROBSON  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

400 S. DIXIE HWY SUITE 300  
(Address)

BOCA RATON FL 33432  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GAIL ROBSON at (561) 929-0202  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Spalon Inc.  
400 S Dixie Hwy  
#300  
Boca Raton Fl,  
33432**

**561-929-0202  
561-338-8775**

# Memo

**To:** Tammy Hampton  
**From:** Gail Robson  
**CC:**  
**Date:** July 29, 2004  
**Re:** Corporation Name Change

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Dear Tammy,

Please accept this letter as my official request to change the name of my corporation from Spalon Inc. doing business at 400 S. Dixie Hwy Suite 300, Florida 33432 to Boca Raton Hair Center Inc.

My principle place of business will remain the same and there will be no change in ownership of the corporation.

Please direct any questions to myself at the above contact information.

Kind Regards,

Gail Robson

President

Articles of Amendment  
to  
Articles of Incorporation  
of

SPALON INC

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
04 AUG 16 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

BOCA RATON HAIK CENTEX INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: July 29, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 9TH day of AUGUST, 2004.

Signature

Gail Robson  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GAIL ROBSON

(Typed or printed name of person signing)

OWNER / PRESIDENT.

(Title of person signing)

**FILING FEE: \$35**