

PD 4000 164204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

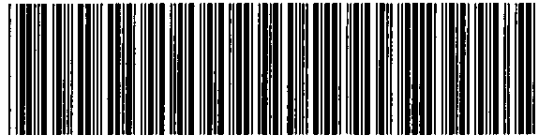
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900122285419

04/08/08--01018--012 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR - 8 AM 3:33

Amend
@ 4.10.08

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: BELLEZZA SALON, INC.

DOCUMENT NUMBER: P04000164204

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

Please return all correspondence concerning this matter to the following:

PAM TIMBERLAKE
BELLEZZA SALON, INC.
330 A1A N SUITE 307
PONTE VEDRA BEACH, FL 32082 US

For further information concerning this matter, please call:

PAM TIMBERLAKE PHONE: 280-4247

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)

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

Street Address
Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELLEZZA SALON, INC.
P04000164204

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 APR -8 AM 3:39

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

FIRST: Amendment(s) adopted:

ARTICLE VI: The initial registered agent and office of this Corporation shall be:

PAM TIMBERLAKE
330 A1A N SUITE 307
PONTE VEDRA BEACH, FL 32082 US
PRESIDENT/SECRETARY

ARTICLE VIII: The initial officer(s) and/or director(s) of the corporation is/are:
The name, address and current title of the officers of this corporation shall be:

PAM TIMBERLAKE
330 A1A N SUITE 307
PONTE VEDRA BEACH, FL 32082 US
PRESIDENT/SECRETARY

SECOND: The date of each amendment's adoption: March 31, 2008.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 31 day of March, 2008.

Signature 
PAM TIMBERLAKE, PRESIDENT/SECRETARY

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


PAM TIMBERLAKE, Registered Agent