

P04000165041

(Requestor's Name)

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(Address)

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☐ PICK-UP

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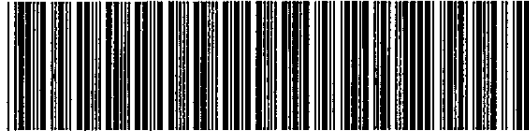
(Business Entity Name)

(Document Number)

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05 NOV -7 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOV 17 2005

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Twice as Nice Hair Studio Inc

DOCUMENT NUMBER: P 04000165041

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

Please return all correspondence concerning this matter to the following:

Lisa Morgan

(Name of Contact Person)

Harmony Hair Studio Inc

(Firm/ Company)

6155 South Florida Ave. Suite 11

(Address)

Lakeland, FL. 33813

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lisa Morgan

(Name of Contact Person)

at (863) 409-6470

(Area Code & Daytime Telephone Number)

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
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 20, 2005

LISA MORGAN
6155 SOUTH FLORIDA AVE STE 11
LAKELAND, FL 33813

SUBJECT: TWICE AS NICE HAIR STUDIO INC
Ref. Number: P04000165041

We have received your document for TWICE AS NICE HAIR STUDIO INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 005A00063963

RECEIVED
05 NOV -7 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Twice as Nice Hair Studio Inc

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

P04000165041

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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):

Harmony Hair Studio 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)**

Article V - Delete - Connie Lee - 1010 Towering Oaks Ct. Lakeland, FL 33813
Add - Lisa D. Morgan - 6627 Lemon Tree Dr. Lakeland, FL 33813

I certify that I am familiar with and accept responsibilities of registered agent. Lisa D Morgan

Article VII - Delete title VP Connie Lee 1010 Towering Oaks Ct. Lakeland FL 33813
Add Lisa D Morgan 6627 Lemon Tree Dr. Lakeland FL 33813
title VP

(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)

Exchanged 500 shares that were issued to
Connie Lee. On 4/28/05 Lisa D. Morgan rec'd these
500 sh. for 800 paid to Connie Lee.

(continued)

The date of each amendment(s) adoption: April 28, 2005

Effective date if applicable: N/A - Same date
(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.

Signature

Lisa D. Morgan
(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)

Lisa D. Morgan
(Typed or printed name of person signing)

Vice Pres.

(Title of person signing)

FILING FEE: \$35