

POS000099306

(Requestor's Name)

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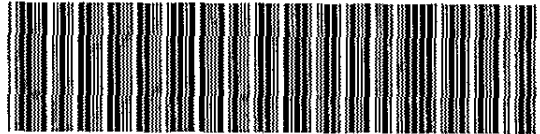
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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TO: Amendment Section
Division of Corporations

DOCUMENT NUMBER: PO5000099306

Please return all correspondence concerning this matter to the following:

Homosassa, FL 34448
(City/ State and Zip Code)

_____ at (352) 628-4888
(Name of Contact Person) (Area Code & Daytime Telephone Number)

☒ \$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)

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

Articles of Amendment
to
Articles of Incorporation
of

Homosassa Hair Hut

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

P05000099306

(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):

(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)**

Pamela K Halstead - deleted

Debra L. Graham - added - owner

(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)

All Stocks

(continued)

The date of each amendment(s) adoption: 7-4-06

Effective date if applicable: 7-4-06
(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 Debra L Graham
(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)

Debra L Graham
(Typed or printed name of person signing)

Owner
(Title of person signing)

FILING FEE: \$35

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HOMOSASSA HAIR HUT, INC.

Organized under the laws of the state Florida. This Certifies that

PAMELA K HALSTEAD is the registered holder of 500 Shares of the
500 shares of the total stock issued by the above named Corporation,
transferable only on the books of the Corporation by the holder hereof in
person upon surrender of this Certificate properly endorsed.

This evidences 100 % of the total issued by the corporation.

In Witness Whereof, the said Corporation has caused this certificate
to be signed by its duly authorized officers.

this fourteenth day of March 2005

Signature of an officer of the Corporation