P05000105854

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	ocument Number)	 -
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TALLAHASSEE. FLORI

05 DEC -1 Fil 1:51

DOR 12/11/05

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: BETTY'S H	AIR INC.	
DOCUMENT N	JMBER: P05000105854		
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning this	s matter to the following:	
	Mar	k S. Levine	
	(Name o	of Contact Person)	
	Levi	ne & Stivers	
 -	(Fir	m/ Company)	
	245 Eas	t Virginia Street	
		(Address)	
	Tallahas	ssee, FL 32301	
	(City/ St	ate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Mark S. Levine		at (850) 222-6	5580
(Nam	e of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a chec	k 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)
Amendment Division of P.O. Box 6	nt Section f Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amendment Section Division of Corporations	

Tallahassee, FL 32301

Articles of Amendment ' to Articles of Incorporation of

FILED

05 DEC - 1 PM 1:52

90 PEC - 1 FM 1: 2:
BETTY'S HAIR INC. SECRETARY OF STATE
(Name of corporation as currently filed with the Florida Dept. JANUARIA SEE, FLORI
P05000105854
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
STYLING GALLERY, 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: November 78, 2005
(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 George Guarlem (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)
Jerome Quarterman
(Typed or printed name of person signing)
Chairman
(Title of person signing)

FILING FEE: \$35