

PO6000069858

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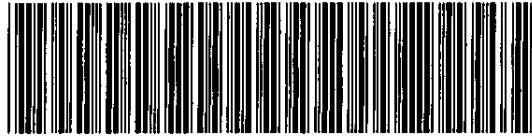
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06 MAY 25 AM 9:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Act of Court*  
*\* Certified*  
*5-25-06*

Susan S. Scali  
14 Timucuan Drive  
Ormond Beach, FL 32174

May 23, 2006

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: La Scala Hair Salon & Day Spa, Inc.  
Document No.: P06000069858

Dear Sir/Madame:

The enclosed Articles of Correction and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Susan S. Scali  
La Scala Hair Salon & Day Spa, Inc.  
14 Timucuan Drive  
Ormond Beach, FL 32174

For further information concerning this matter, please call:

Janine J. Rinaldi at (386) 254-2941.

Enclosed is my check in the amount of \$43.75 to cover the filing fee and a certified copy of the correction. Thank you for your assistance.

Sincerely,

  
Susan S. Scali

Enclosures

**ARTICLES OF CORRECTION  
TO  
ARTICLES OF INCORPORATION  
OF  
LA SCALA HAIR SALON & DAY SPA, INC.**

Under the provisions of F.S. 607.0124 or 617.0124, this corporation files these Articles of Correction within thirty (30) days of the file date of the document being corrected.

These Articles of Correction correct the Articles of Incorporation filed with the Department of State on May 17, 2006.

There was incorrect information provided as to the officers and directors of the corporation.

Article VII of the Articles of Incorporation of La Scala Hair Salon & Day Spa, Inc. is corrected to read as follows:

The initial officer(s) and/or director(s) of the corporation are:

Title: President  
Susan S. Scali  
14 Timucuan Drive  
Ormond Beach, FL 32174 US

Title: Vice President/Secretary  
Toni Scali  
6 Navajo Trail  
Ormond Beach, FL 32174 US

Title: Treasurer  
Joseph J. Scali  
14 Timucuan Drive  
Ormond Beach, FL 32174 US

This correction removes Christopher Scali as an Officer/Director.

  
\_\_\_\_\_  
Susan S. Scali, Incorporator/President/Director

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TALLAHASSEE, FLORIDA