

P06000077980

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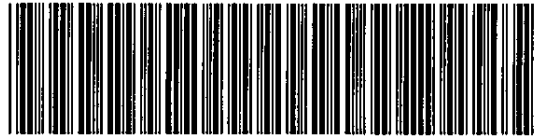
(Business Entity Name)

(Document Number)

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06/07/07--01023--011 **43.75

FILED
2007 JUN 29 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X00789, 01168, 00671

RR
6/29/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hair Palace Salon & Mini Spa, Inc.

DOCUMENT NUMBER: P06000077980

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

Please return all correspondence concerning this matter to the following:

Barbara Corneal

(Name of Contact Person)

Hair Palace Salon & Mini Spa, Inc.

(Firm/ Company)

1379 Airport Road North

(Address)

Naples, FL 34104

(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara Corneal

(Name of Contact Person)

at (239) 280-9565

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

*Already Paid
6-4-07*

☐ \$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
Division of Corporations

June 20, 2007

Barbara Corneal
Hair Palace Salon & Mini Spa, Inc.
3460 15th Ave. S.W.
Naples, FL 34117

SUBJECT: HAIR PALACE SALON & MINI SPA, INC.
Ref. Number: P06000077980

We have received your document for HAIR PALACE SALON & MINI SPA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

I have enclosed the correct forms for you to fill out and return to us.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 907A00039581

Thank you!

Articles of Amendment
to
Articles of Incorporation
of

Hair Palace Salon & Mini Spa, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO6000077980

(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):

Hair Obsessions & Spa, 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: 4/27/2007

Effective date if applicable: 05/27/2007
(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

Barbara Corneal

(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)

Barbara Corneal

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35