

PO6000099149

(Requestor's Name)

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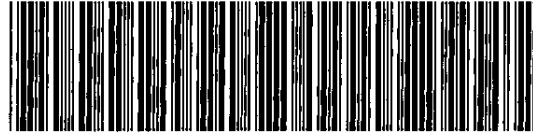
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
07 APR 23 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Quinn
4-23-07
Cul*

April 19, 2007

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Sub.: Amendment of HAIR BUNGALOW, INC.

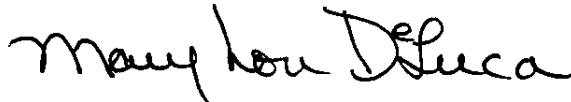
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy A1A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.


Mary Lou Deluca

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

HAIR BUNGALOW, INC.

ARTICLE I

The name of the Corporation is HAIR BUNGALOW, INC. was duly incorporated on July 27, 2006 by the State of Florida.

The street address of the registered office of this corporation has changed to 4203 Highway US #1, Melbourne, Florida 32935, and the name of the registered agent of this corporation at that address is MARY LOU DELUCA.

All other Articles of the Corporation remain unchanged.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment is April 25, 2007.

The Amendments were adopted by the Directors, the Shareholders and the Officers of the Corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 19th day of April, 2007 in Satellite Beach,
Florida.

Mary Lou DeLuca
MARY LOU DELUCA, Director

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared MARY LOU DELUCA, who has SWORN
TO AND SUBSCRIBED before me this 19th day of April, 2007, to be
the person who executed this Amendment, and she acknowledged
before me that she executed this Amendment for HAIR BUNGALOW,
INC. on behalf of the Corporation and have presented FL/DL as
identification.

Nadean C. Denison
Notary Public



NADEAN C. DENISON
MY COMMISSION # DD 341476
EXPIRES: September 4, 2008
Bonded Thru Budget Notary Services