

Feb 13. 2008 1:24 PM

No. 308 Page 1 of 1

PD60000118938

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000038576 3)))



H080000385763ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : KOCH & COMPANY, CPAS, P.A.
Account Number : I19990000002
Phone : (941) 637-0544
Fax Number : (941) 637-9693

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 13 PM 3:25

RECEIVED
2008 FEB 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MALINDA KAY BAILEY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name
ch8
02/13/08

Electronic Filing Menu

Corporate Filing Menu

Help

((H08000038576 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MALINDA KAY BAILEY, INC.**

Pursuant to the provisions of the Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

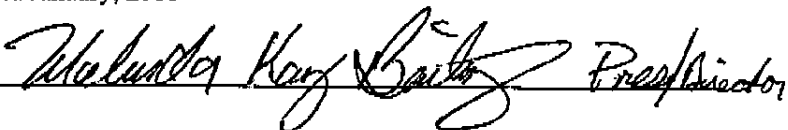
ARTICLE I: NAME

The name of the corporation shall be **A SELECT SALON BY MALINDA, INC.**

SECOND: This amendment is to be considered effective as of the date signed.

THIRD: This amendment was adopted by the Board of Directors on January 31, 2008, without shareholder action and shareholder action was not required.

Signed this 31st day of January, 2008

Signature:  President/Director

Printed name & title: Malinda Kay Bailey, President/Director

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

08 FEB 13 PM 3:25

((H08000038576 3)))