

P07000003941

Florida Department of State  
Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

CHARISMA HAIR &amp; NAILS SALON, INC.

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June 4, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CHARISMA HAIR & NAILS SALON, INC.  
1247 PINE HILLS RD  
ORLANDO, FL 32808

SUBJECT: CHARISMA HAIR & NAILS SALON, INC.  
REF: P07000003941

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please retransmit 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 850-645-6906.

Darlene Connell  
Regulatory Specialist II

FAX And. #: H08000144294  
Letter Number: 608A00034782

P.O. BOX 6327 - Tallahassee, Florida 32314

(((H08000144294 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHARISMA HAIR & NAILS SALON, INC.

(Present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)  
The changes are as follows:

**ARTICLE I - CORPORATION ADDRESS**

Mailing Address: 26047 MEADOW BREEZE LN, LEESBURG, FL 34748  
Physical Address: 5141 W. COLONIAL DRIVE, ORLANDO, FL 32808

**ARTICLE V - REGISTERED OFFICE AND AGENT**

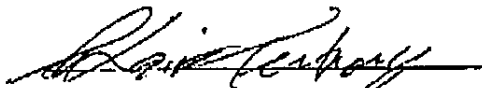
CLAIR TERBORG  
5141 W. COLONIAL DRIVE  
ORLANDO, FL 32808

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

CLAIR TERBORG, PRESIDENT  
5141 W. COLONIAL DRIVE  
ORLANDO, FL 32808

NOEL LAWRENCE, VICE PRESIDENT  
5141 W. COLONIAL DRIVE  
ORLANDO, FL 32808

I, CLAIR TERBORG, hereby am familiar with and accept the duties and responsibilities as the registered agent for CHARISMA HAIR & NAILS SALON, INC.

  
CLAIR TERBORG, PRESIDENT

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 6/3/2008

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 6<sup>TH</sup> day of MAY, 2008

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

or  
(By a director if adopted by the directors)

or  
(By an incorporator if adopted by the incorporators)

CLAIR TERBORG  
Typed or printed name

PRESIDENT  
Title

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