

PD7000073874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

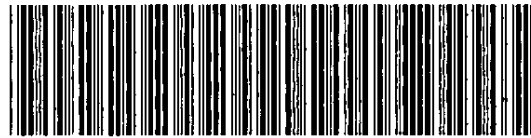
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/23/08--01008--011 **35.00

FILED
08 JUL -8 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO
7/3/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2008

MICHAEL LEVENTHAL
8540 W. STATE ROAD 84
DAVIE, FL 33324

SUBJECT: FASHION HAIR COLOR, INC.
Ref. Number: P07000073874

We have received your document for FASHION HAIR COLOR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

The spelling of the new corporate name must be very clear.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 908A00038482

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fashion Hair Color, Inc.

DOCUMENT NUMBER: P07000073874

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

Please return all correspondence concerning this matter to the following:

Michael Leventhal
(Name of Contact Person)

(Firm/ Company)

8540 W. State Road 84
(Address)

Davie, FL 33324
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Leventhal at (954) 474 3508
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

*Ref
Letter # 908A00038482
Already
paid*

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

**Articles of Amendment
to
Articles of Incorporation
of**

Fashion Hair Color, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000073874

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 JUL -81 PM 3:35

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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):

Moda Hair Design and 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)


The date of each amendment(s) adoption: 06/20/2008

Effective date if applicable: 06/20/2008
(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  President
(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)

Luz Elizabeth Buitrago
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35