

P07000115159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

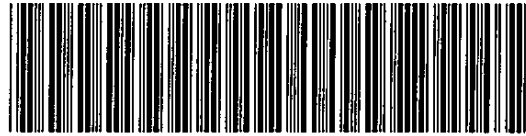
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 13 PM 3:37

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONCEPTS IN HAIR, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000115159

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAELA CONCA
(Name of Contact Person)

(Firm/Company)

2515 WASHINGTON STREET
(Address)

HOLLYWOOD, FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

Michaela Conca at (954) 536-4297
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

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 CORRECTION

for

CONCEPTS IN HAIR, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P07000115159

Document Number (if known)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 07 NOV 13 PM 3:37

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION (Document Type Being Corrected)

filed with the Department of State on 10/19/2007 (File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

NAME OF CORPORATION WAS FILED AS "CONCEPTS IN HAIR, INC." WHICH IS STILL AN ACTIVE CORPORATION WITH THE IRS, THEREFORE, WAS UNABLE TO OBTAIN AN EIN NUMBER.

Correct the inaccuracy, incorrect statement, or defect:

CHANGE OF CORPORATION NAME TO: HAIR CONCEPTS BY MICHAELA, INC.

Handwritten signature of Michael M Conca

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MICHAELA CONCA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35.00