

**P/0000032160**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
IDENTITY HAIR & NAIL, INC.**

Certificate of Status	0
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9-2-10

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SEP. 1. 2010 5:20PM

CAPITAL CONNECTION

NO. 0247 P. 2

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
IDENTITY HAIR & NAIL, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

IDENTITY HAIR & NAIL, INC., a Florida corporation, hereby gives notice that it has amended its Articles of Incorporation as follows:

Article I of the Articles of Incorporation is amended to state:

The name of the Corporation shall be changed to:

**IDENTITY HAIR & NAILS, INC.**

This amendment was adopted on September 1, 2010, and was approved by the Shareholders and the number of votes cast for the amendment by the voting group permitted to cast votes with respect to this amendment was sufficient for approval.

IDENTITY HAIR & NAIL, INC.

  
Denise Gardner, as President

SEP. 1. 2010 5:20PM

CAPITAL CONNECTION

NO. 0247 P. 3

The date of each amendment(s) adoption: September 1, 2010

Effective date if applicable: \_\_\_\_\_

(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

Denise Gardner

(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)

Denise Gardner

(Typed or printed name of person signing)

President

(Title of person signing)

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