

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P930000009085

New Hawn II, Inc.

300002523499--9
-05/14/98--01062--015
*****35.00 *****35.00

300002523499--9
-05/14/98--01062--016
*****8.75 *****8.75

File Second

Name	DOH
Availability	5/14/98
Document Examiner	DOH
Updater	DOH
Update Verifier	DOH
Acknowledgement	DOH
W.P. Ver	2546

Signature

Requested by: AS

Name

5/14/98

Date

10:29

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

☒ Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp. Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

DIVISION OF CORPORATION

98 MAY 14 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 19 PM 12:50

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1998

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: NEW HAIR II, INC.
Ref. Number: P93000009085

We have received your document for NEW HAIR II, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 698A00027329


AFFIDAVIT

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME the undersigned authority, personally appeared CHARLES ALFIERI, President of Charles Alfieri, Inc., a Florida corporation and New Hair II, Inc., a Florida corporation, who after being first duly sworn, deposes and states:

1. That Affiant is the President of Charles Alfieri, Inc., a Florida corporation and President of New Hair II, Inc, a Florida corporation.
2. That Affiant wishes to convey the Charles Alfieri, Inc. name to New Hair II, Inc.
3. That Affiant, as President of Charles Alfieri, Inc., hereby waives it's right to revoke the Articles of Dissolution of Charles Alfieri, Inc. filed simultaneously with this Affidavit and thereby enabling New Hair II, Inc. to immediately acquire the name Charles Alfieri, Inc.

FURTHER AFFIANT SAYETH NOT



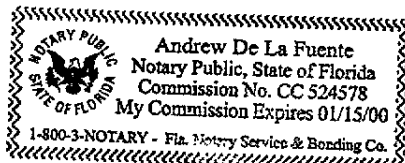
CHARLES ALFIERI, as President of
Charles Alfieri, Inc. and President of
New Hair II, Inc.

The foregoing instrument was acknowledged before me this 18th day of May, 1998 by Charles Alfieri who is (personally known to me) (or who has produced) FL DRIVER'S LICENSE as identification and who (did/did not) take an oath.



NOTARY PUBLIC
STATE OF FLORIDA

My commission expires:



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAY 19 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW HAIR IT, 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) NAME CHANGE

AMEND ARTICLE ONE: CHARLES ALFIERI, INC.

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:

N/A.

THIRD: The date of each amendment's adoption: MAY 12, 1998

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 12th day of MAY, 19 98



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)

CHARLES ALFIERI
Typed or printed name

DIRECTOR
Title