

P94000012242

(Requestor's Name)

KELLY & KELLY CPA's PA  
PLAZA 3000  
3020 N. FEDERAL HIGHWAY  
SUITE 11B  
FT LAUDERDALE, FL 33306

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

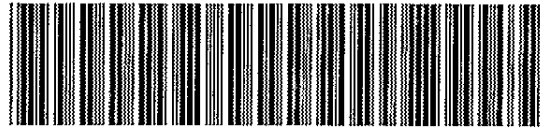
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800013040728

02/28/03--01074--002 \*\*35.00

FILED  
03 MAR 14 AM 10:26  
CLERK OF COURT  
HALL COUNTY, FLORIDA

705-12242  
P94-12242  
3/12/03



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 5, 2003

KELLY & KELLY CPA'S PA  
3020 N FEDERAL HWY, SUITE 11B  
FT LAUDERALE, FL 33306

SUBJECT: HAIR CONCEPTS BY MARY, INC.  
Ref. Number: P94000012242

We have received your document for HAIR CONCEPTS BY MARY, 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):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 603A00013970

**FILED**

03 MAR 14 AM 10:26

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**HAIR CONCEPTS BY MARY, INC.**

---

P94000012242

---

(present name)

---

(Document Number of Corporation (if known))

*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)

Article I

Change Corporation name from Hair Concepts By Mary, Inc.  
to Concepts By Mary, 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:

THIRD: The date of each amendment's adoption: 2-19-03

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 13 day of March, 2003

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)

MARY MEYERS

(Typed or printed name)

Chief Executive Officer

(Title)