

P94000054839

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ATTORNEYS AT LAW

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LAKELAND OFFICE

July 28, 1997

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JANET M. STUART
JONATHAN B. TROHN
ROBERT L. TROHN
JOHN K. VREELAND
DAVID E. WILLIAMSON
DONALD M. WILSON, JR.
A. H. LANE (RETIRED)

Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32314

Re: IMAGEMAKERS HAIR & BODY STUDIO, INC.
Charter No. P94000054839

300002255653--1
-08/01/97--01122--002
*****87.50 *****87.50

Gentlemen:

In regards to the above-referenced corporation, attached are Articles of Amendment to the Articles of Incorporation changing the name from Imagemakers Hair & Body Studio, Inc. To Knickers, Bonnets & Bows. Also, attached is our firm's check in the amount of \$87.50 representing the filing fee of \$35.00 and the fee for a certified copy of the Articles of Amendment of \$52.50. Please return the certified copy to the undersigned at the Lakeland address of this firm. If you need any further information, please do not hesitate to call.

Thank you for your assistance in this matter.

Yours very truly,

John A. Attaway, Jr.

JAA/sb
Enclosures

cc: Ms. Staci DiMotta

Mr. Attaway Sec GAVE
AUTHORIZATION BY PHONE TO
insert Inc to new name
CORRECT

DATE

AUG
DEC. EXAM.

LANE, TROHN, BERTRAND & VREELAND, P.A.

AUG 8 1997

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
IMAGEMAKERS HAIR & BODY STUDIO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 AUG -1 AM 10: 27

1. Article I of the Articles of Incorporation of Imagemakers Hair & Body Studio, Inc.,
a Florida corporation (Charter Number P94000054839), is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this corporation is Knickers, Bonnets & Bows, Inc."

2. The foregoing amendment was adopted by the unanimous written consent of all of the
shareholders and all of the directors of this corporation on July 15, 1997.

IN WITNESS WHEREOF, the undersigned has or have executed these Articles of
Amendment this 21 day of July, 1997.

Staci P. DiMotta
Staci P. DiMotta, President

Staci P. DiMotta
Staci P. DiMotta, Secretary

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 25 day of July,
1997, by Staci P. DiMotta, being the President and Secretary, of Knickers, Bonnets & Bows, a
Florida corporation, on behalf of said corporation.



Ann M. Stroud
NOTARY PUBLIC, State of Florida at Large

Ann M. Stroud
(Printed Name)

My commission expires: