TORNEYS

JOHN A. ATTAWAY, JR. LAKELAND OFFICE

July 28, 1997

OBERT J. BERTRAND ROBERT M. BRUSH HANK EL CAMPBELL DABNEY L. CONNER CHRISTINE C. DALY CHRISTOPHER M. FEAF JUDITH J. FLANDERS MITCHELL D. FRANKS STEPHEN B. FRENCH JACK P. JAMES, III MARK N. MILLER PATRICK J. MUR

EDWN A. SCALER, III Кисамосю вежсти, да IOHOTE HAITAHOL WOFFORD H. STIDHUH ROBERT G. STOKES JAKET M. STUART ЈОНАТНИН В. ТРОНИ ROBERT L. TROMN JOHN K. VREELAND DAVID E. WILLIAMSON DONALD H. WILSON, JR

A. H. LANE (REYINED)

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

Re:

IMAGEMAKERS HAIR & BODY STUDIO, INC.

Charter No. P94000054839

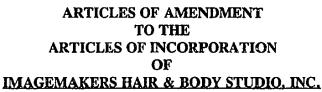
Gentlemen:

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

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. Attay JAA/sb **Enclosures** Ms. Staci DiMotta CC: Mr. Attaway Sec AUTHORIZATION BY PHONE TO 8 1997 LANE, TROHN, BERYPAND & VREELAND, P.A.





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 <u>21</u> day of July, 1997.

Staci P. DiMotta, President

Staci P. DiMotta, Secretary

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 35 that of July, 1997, by Staci P. DiMotta, being the President and Secretary, of Knickers, Bonnets & Bows, a Florida corporation, on behalf of said corporation.

(AFFINAL)

NOTARY PUBLIC, State of Florida at Large

Ann M. Stroud

(Printed Name)

My commission expires: