

The Law Offices of  
**MOYLE  
FLANIGAN  
KATZ  
KOLINS  
RAYMOND  
& SHEEHAN  
P.A.**

**P94000055606**  
POST OFFICE BOX 3888 (ZIP 33402-3888)  
625 NORTH FLAGLER DRIVE, 9TH FLOOR  
WEST PALM BEACH, FLORIDA 33401-4025

TELEPHONE (561) 659-7500  
FACSIMILE (561) 659-1789

OTHER OFFICES:  
TALLAHASSEE  
STUART  
\*PALM BEACH GARDENS

WRITER'S DIRECT LINE:  
(561) 822-0360

PETER L. BRETON  
JOHN R. EUBANK, JR.  
JOHN F. FLANIGAN  
MYRA GENDEL  
MARTIN V. KATZ  
RONALD K. KOLINS  
PAUL A. KRASKER  
LINDA R. MCCANN  
JON C. MOYLE  
JON C. MOYLE, JR.  
MARK E. RAYMOND  
MICHAEL J. SARATELLO, IV  
THOMAS A. SHEEHAN, III  
MARTA M. SUAREZ-MURIAS  
PAUL A. TURK, JR.  
MICHAEL A. WEEKS  
WILTON L. WHITE

OF COUNSEL:  
\*WILLIAM J. PAYNE

August 13, 1997

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-08/19/97--01003--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
Florida Department of State  
P. O. Box 3627  
Tallahassee, Florida 32314

Re: The Koepper-Thomas Salon, Inc.  
DOC. No.: P94000055606  
Amendment to Articles of Incorporation

Dear Sir or Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation of The Koepper-Thomas Salon, Inc., order form for Certificate of Status and a check made payable to the Department of State in the amount of \$43.75 for the filing fee and Certificate of Status.

Please direct all correspondence to the undersigned at the address above. If you have any questions, comments or requests, please do not hesitate to call.

Sincerely,



Michael A. Weeks

MAW/dag  
Enclosures

**FILED**  
97 AUG 19 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*JP 8/25*

*N/C Amend*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE KOEPPER-THOMAS SALON, INC.,  
a Florida corporation

FILED  
97 AUG 19 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of amending the Articles of Incorporation of THE KOEPPER-THOMAS SALON, INC., as filed with the Secretary of State, Division of Corporations, on July 26, 1994, by and under the provisions of Section 607.1006, Florida Statutes, which provides for the amendment of the Articles of Incorporation of a corporation for profit:

1. Article 1 of the Articles of Incorporation of THE KOEPPER-THOMAS SALON, INC., is hereby restated as follows:

The name of the corporation is DEBORAH KOEPPER SALON, INC.

2. This amendment to the Articles of Incorporation was adopted on the 12<sup>th</sup> day of August, 1997.
3. This amendment was unanimously approved by the shareholders of the corporation, which unanimous consent was sufficient for approval of the amendment.
4. In all other respects, the Articles of Incorporation shall remain in full force and affect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 12<sup>th</sup> day of August, 1997.

THE KOEPPER-THOMAS SALON, INC.

By 

Deborah Koepper, President

(seal)

STATE OF FLORIDA           )  
COUNTY OF PALM BEACH    )

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of August, 1997, by Deborah Koepper, as President of THE KOEPPER-THOMAS SALON, INC., a Florida Corporation, on behalf of the corporation, and

\_\_\_\_\_ he/she is personally known to me, or

☒ has produced Florida Drivers as identification.  
Licence K-160-172-57-675-0

Dolores A. Graham  
Notary Name: DELORES A. Graham

Notary Public

Serial (Commission) Number

(if any) CC 592752

(NOTARY STAMP)



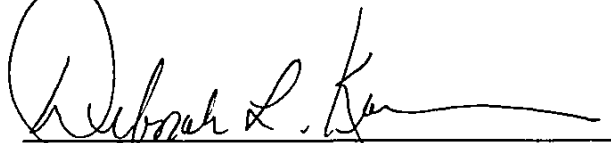
Dolores A. Graham  
MY COMMISSION # CC592752 EXPIRES  
January 13, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACTION OF SHAREHOLDERS IN WRITING  
IN LIEU OF MEETING**

**THE KOEPPER-THOMAS SALON, INC.**  
a Florida corporation

The undersigned shareholders, being all of the shareholders of THE KOEPPER-THOMAS SALON, INC., take the following unanimous action in writing in lieu of a meeting, pursuant to Section 607.0704, Florida Statutes, as of this 12<sup>th</sup> day of August, 1997:

RESOLVED, that the undersigned shareholders, being all of the shareholders of THE KOEPPER-THOMAS SALON, INC., approve the Articles of Amendment herein proposed and recommended by the Board of Directors, whereby, the name of the Corporation shall be changed to DEBORAH KOEPPER SALON, INC., as provided for in the Articles of Amendment.

  
Deborah Koepfer, Shareholder