

P94000078777

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Salon Owners United, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*Amend
12-31-98
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**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SALON OWNERS UNITED, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on October 26, 1994, and assigned Charter Number P94000078777, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 23rd day of December 1998, as follows:

ARTICLE I

ARTICLE III is hereby amended to read as follows:

The number of shares of voting stock that this Corporation is authorized to have outstanding at any one time is ten million (10,000,000). The Corporation is further authorized to have outstanding at any one time ten million (10,000,000) shares of non-voting stock.

ARTICLE II

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 23rd day of December 1998. The number of votes cast for the amendment by the shareholders was sufficient for approval.

ARTICLE III

The undersigned, being the President and Secretary of Salon Owners United, Inc., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 23rd day of December 1998.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on December 23rd 1998.

SALON OWNERS UNITED, INC.,
a Florida corporation

ATTEST:

By:


BEVERLY J. KILMER,
Secretary

By:


BEVERLY J. KILMER,
Director

[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF LEON

THE FOREGOING INSTRUMENT was acknowledged before me this 23rd day of December 1998, by Beverly J. Kilmer, Director and Secretary respectively of Salon Owners United, Inc., a Florida corporation, on behalf of the corporation, who [☒] is personally known to me or [☐] has produced _____ as identification.

Joni M. Singletary

[Printed Name] _____

Notary Public, State of Florida, Joni M. Singletary

My Commission # CC668059 EXPIRES November 7, 2001

BONDED THRU TROY FAIN INSURANCE, INC.

[Notarial Seal]