

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8970 • 1-800-342-8062 • Fax (850) 222-1222

P95000015579

Golden Years Salon
Services, Inc.

98 AUG -7 PM 2:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

✓ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

✓ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

RECEIVED
98 AUG -7 AM 11:02
DIVISION OF CORPORATION

Don
8/7/98

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

98 AUG -7 PM 2:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Golden Years Salon Services, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

August 6, 1998

Article VI. Initial Directors and Street Address:

The Name and address of the new Director, President,
Secretary and Treasurer are Carol I. Roberts
1300 E. Hillsboro Blvd Ste 104, Deerfield Beach, Fl.
33441.

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: August 6, 1998.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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)

(continued)

Signed this 6th day of August, 1998.

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Carol I. Roberts

(Typed or printed name)

President

(Title)