

P9502002 9559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

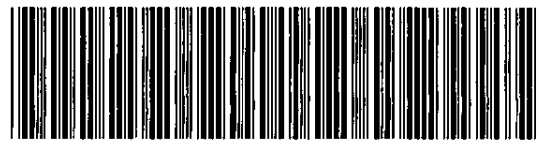
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EFFECTIVE DATE
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Handwritten signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC -1 PM 4:22

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2008

SANDRA KAY BATTISTE
SANDRA KAY BATTISTE, INC.
935 BIG TREE ROAD
SOUTH DAYTONA, FL 32119

SUBJECT: GOLDEN COMB, INC.
Ref. Number: P95000029559

We have received your document for GOLDEN COMB, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 708A00057747

RECEIVED
2008 DEC -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Golden Comb Inc.

DOCUMENT NUMBER: P95000029559

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA KAY BATTISTE
(Name of Contact Person)

SANDRA KAY BATTISTE, INC.
(Firm/ Company)

935 BIG TREE ROAD
(Address)

SOUTH DAYTONA, FL. 32119
(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA KAY BATTISTE at (386) 761-4744
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

The date of each amendment(s) adoption: November 22, 2008

Effective date if applicable: JANUARY 1, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

- 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Sandra Kay Battiste
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SANDRA KAY BATTISTE
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35