

P95000050517

3026 2nd Ave. N.
St. Petersburg, Fl. 33713
January 24, 2000

Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

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-01/26/00--01066--014
*****35.00 *****35.00

Dear Sir:

I am submitting the enclosed amendments to the Articles of Incorporation for The Phoenix Salon for certification and approval by the Division of Corporations. These changes should take effect on February 1, 2000. At that time the new shareholders and new board of directors will take over. I have enclosed a check in the amount of \$35.00 to cover the various filing fees. Should you have any questions or need additional information, please contact Nancy Mitchell at (727) 323-4807.

Thank you,

Carol L. Stevenson - Retiring Registered Agent
Nancy Mitchell - New Registered Agent

Carol L. Stevenson
Nancy Mitchell

FILED
FEB 24 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

V SHEPARD FEB 28 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 3, 2000

NANCY MITCHELL
3026 2ND AVE. N.
ST. PETERSBURG, FL 33713

SUBJECT: THE PHOENIX SALON, INC.
Ref. Number: P95000050517

We have received your document for THE PHOENIX SALON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 000A00005460

RECEIVED
00 FEB 24 PM 4:48
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE PHOENIX SALON, INC.**

FILED
00 FEB 24 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

Article IV Initial Registered Agent and Street Address:

The name and address of the new registered agent is:

Nancy Mitchell
3026 2nd Avenue N.
St. Petersburg, FL 33713

Article VI Shareholders

The names and addresses of the shareholders and the number of shares owned is:

Nancy Mitchell 3026 2nd Ave. N. St. Petersburg, FL 33713 10,000 shares

Article VII Article Board of Directors:

The names of addresses of the new board of directors are:

Director Nancy Mitchell 3026 2nd Ave. N. St. Petersburg, FL 33713
Director John Scott Schultz N2787 Highway 45, Hortonville, WI 54944
Director Ronald Baric Sr. 3026 2nd Ave. N. St. Petersburg, FL 33713
Director Susan Lee Schultz N2787 Highway 45, Hortonville, WI 54944

SECOND: Transfer of shares.

Article VI provides for the transfer of ten thousand (10,000) to be transferred from Carol Stevenson to Nancy Mitchell. For value received those shares will be delivered to Nancy Mitchell on February 1, 2000.

THIRD: Date:

The amendment to Article IV was adopted on January 24, 2000.

The addition of Article VI was adopted on January 24, 2000.


The addition of Article VII was adopted on January 24, 2000.

All amendments are to take effect on February 1st, 2000, or as soon thereafter as is possible.

FOURTH: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 15th day of February, 2000.



Carol L. Stevenson, Director/Chairman

ACCEPTANCE OF REGISTERED AGENT:

Having been named to accept service of process for The Phoenix Salon, Inc., at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties.

Signed this 15th day of February, 2000



Nancy Mitchell, Registered Agent