

P 960000 76068

THOMAS M. EGAN

CHARTERED

LAWYER

915 S.E. 17TH STREET
OCALA, FLORIDA 34471

City/State/Zip

Phone #

352 629-7170

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*****35.00 *****35.00

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AMENDMENTS	
<input 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
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 16, 1999

THOMAS M. EGAN CHARTERED
915 SE 17TH STREET
OCALA, FL 34471

SUBJECT: ELECTRIC SUN SALON, INC.
Ref. Number: P96000076068

We have received your document for ELECTRIC SUN 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 FIRST SENTENCE OF THE AMENDMENT CONTAINS A CORPORATE NAME THAT DOES NOT BELONG. PLEASE CORRECT AND RESUBMIT.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 799A00045627

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
ELECTRIC SUN SALON, INC.

FILED
99 SEP 28 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELECTRIC SUN SALON, INC. submits these Articles of Amendment pursuant to Florida Statute 607.187, amending the Articles filed by the Corporation on September 12, 1999, as follows:

NAME OF THE CORPORATION--The name of the corporation is changed. The new name is

SHIRLEY'S SUN SALON, INC.

The foregoing amendment was adopted by the officers, directors, and shareholders of the Corporation by unanimous consent on September 3, 1999.

IN WITNESS WHEREOF, the undersigned officers and shareholders of the Corporation have executed these Articles of Amendment this 23rd day of September, 1999.

Shirley Adams
SHIRLEY ADAMS, President and Secretary

STATE OF FLORIDA
COUNTY OF MARION

I HEREBY CERTIFY that on this day before me personally appeared Shirley Adams, to me known to be the individuals described in and who executed the foregoing Articles of Amendment for the above-named Corporation, and she acknowledged before me that she executed the same for the purposes expressed therein, and did not take an oath. WITNESS my hand and official seal at Ocala, Florida this 23rd day of September, 1999.

Deldre V Seese
Notary Public



Deldre V Seese
My Commission CC728607
Expires March 29, 2002