

P96000094013

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February 28, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

900002106309--5  
-03/06/97--01089--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Second Amendment to Articles of Incorporation  
Sally Corporation

Ladies/Gentlemen:

Enclosed please find an original and a duplicate of the Second Amendment to the Articles of Incorporation regarding the above referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. Also, enclosed please find a check in the amount of \$87.50 representing the following fees:

Receiving, filing and indexing Second Amendment to the Articles of Incorporation	\$35.00
Certified copy of Articles of Incorporation	<u>\$52.50</u>
TOTAL	\$87.50

If you have any questions, please do not hesitate to contact me.

Sincerely,

*Marilyn Schappert, CLA*  
Marilyn Schappert, CLA  
Certified Legal Assistant

Enclosures

cc: Keith J. Kanouse, Esquire  
Robert Rubino

m\57

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAR -3 AM 10-23

AMEND  
MAR 5 1997

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**SECOND AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
SALLY CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR -3 AM 10:25

1. The name of the corporation is Sally Corporation (the "Corporation") and was incorporated on November 13, 1996 under document number P96000094013 and amended January 8, 1997.

2. Article V of the Articles of Incorporation is amended to read:

The Corporation is authorized to issue 2,000,000 shares of \$.001 par value common stock.

3. The foregoing amendment was unanimously adopted by the Directors and Shareholders pursuant to the written consent of the Corporation as of February 13, 1997.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this First Amendment to the Articles of Incorporation this 25<sup>th</sup> day of February, 1997.

Robert Rubino, Sr., President  
Robert Rubino, Sr., President

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR -3 AM 10:25

STATE OF FLORIDA

COUNTY OF PALM BEACH

This instrument was acknowledged before me this 25<sup>th</sup> day of February, 1997, by Robert Rubino, Sr., as President of Sally Corporation, a Florida corporation, on behalf of the corporation. He personally appeared before me at the time of notarization.

NOTARY PUBLIC - STATE OF FLORIDA:

sign

Keith J. Kanouse

print

Keith J. Kanouse

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced:

My Commission Expires:

