

To Whom It may Concern -

P97000085110

If you would please change and

400002355914--5

-11/24/97-01146-003

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

add the following information. If

you have any questions please

contact me at: 904.426.2887

by mail at: Hairlines HBT Inc.

628 Third Avenue
New Smyrna Bch.

FL. 32168

Thank you,

Heather Trego

Amend

TLL DEC 8 1997

FILED
DEC - 8 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 3, 1997

HEATHER TREGO
HAIRLINES HBT, INC.
628 THIRD AVENUE
NEW SMYRNA BEACH, FL 32168

SUBJECT: HAIRLINES HBT, INC.
Ref. Number: P97000085110

We have received your document for HAIRLINES HBT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document is illegible and not acceptable for imaging.

The attached form must be completed in order to file the document.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 597A00057116

RECEIVED
97 DEC -8 AM 9:15
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 DEC -8 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hairlines HBT, Inc.
(present name)

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

Heather Trego = President / ~~Vice President~~ Treasurer
Brent Trego = Vice President / Secretary

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: 11/19/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 Heather L Trego 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.

Signed this day 16th of December, 19 97

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Heather L Trego

Typed or printed name

President / Treasurer

Title