

P98000015389

SHERMAN LAW OFFICES  
CHARTERED

SUITE 310

1000 CORPORATE DRIVE

FT. LAUDERDALE, FLORIDA 33334

TELEPHONE (954) 489-9500

TOLL FREE IN FL (877) 806-9500

TELEFAX (954) 489-9531

WEBSITE: SHERMANLEGAL.COM

DADE COUNTY OFFICE

ONE SOUTHEAST THIRD AVENUE

SUITE 1450

MIAMI, FLORIDA 33131

PALM BEACH COUNTY OFFICE

6971 N. FEDERAL HIGHWAY, #105

BOCA RATON, FLORIDA 33487

REPLY TO: FT. LAUDERDALE

January 17, 2002

800004788648--8  
-01/22/02--01078--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: East Side Hair Studio, Inc. / J.L. Giustizia, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation with regard to the above-referenced matter.

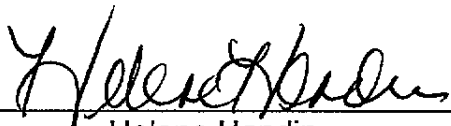
Also find enclosed, our trust account check in the amount of \$35.00 to cover your filing fee and a pre-addressed, stamped envelope for return of a file-stamped copy of the Amendment.

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

Sincerely,

SHERMAN LAW OFFICES, CHARTERED

By:



Helene Handin

Assistant to Craig B. Sherman, Esquire

Encls.

S:\KIM FILES\EAST SIDE HAIR STUDIO\Division of Corporation Letter Amendment of Articles of Incorporation.wpd

Amend. & N/C

V SHEPARD

JAN 25 2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
02 JAN 22 PM 12:24

AMENDMENT TO ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 JAN 22 PM 12:24

By the unanimous vote of the undersigned, being the sole shareholders and directors of the Corporation, it is resolved:

1. The Former Name of the corporation was:

EAST SIDE HAIR STUDIO, INC.

and the new name of the corporation is and shall henceforth be:

J. & L. GIUSTIZIA, INC.

2. The old address for the registered agent, JOSEPH GIUSTIZIA, is as follows:

555 N. Federal Highway  
Boca Raton, FL 33432

and the new registered agent's address is:

16460 Via Venetia East  
Delray Beach, FL 33484

ADOPTED this 16<sup>th</sup> day of Jan, 2002.

Joseph Giustizia  
JOSEPH G. GIUSTIZIA, Shareholder &  
Director  
Linda Giustizia  
LINDA GIUSTIZIA, Shareholder &  
Director

STATE OF FLORIDA  
COUNTY OF BROWARD

Jan The foregoing was acknowledged before me this 16<sup>th</sup> day of Jan, 2002, by JOSEPH G. GIUSTIZIA and LINDA GIUSTIZIA.

Craig B. Sherman  
Notary Public

☒ Personally known  
☐ Identification produced



Craig B. Sherman  
Commission # CG 897928  
Expires Jan. 21, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.