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SHERMAN LAW OFFICES  
CHARTERED

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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

March 15, 2002

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, a 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*

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.2.wpd

N/C

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-03/18/02--01085--025  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 18 PM 3:26

AMENDMENT TO ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 18 PM 3:26

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:

J. & L. GIUSTIZIA, INC.

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

EAST SIDE HAIR STUDIO, INC.

2. The name and address for the registered agent is as follows:

JOSEPH G. GIUSTIZIA  
16460 Via Venetia East  
Delray Beach, FL 33484

ADOPTED this 15th day of March, 2002.

Joseph Giustizia  
JOSEPH G. GIUSTIZIA, Shareholder &  
Director and Registered Agent

Linda Giustizia  
LINDA GIUSTIZIA, Shareholder &  
Director

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 15th day of March, 2002, by JOSEPH G. GIUSTIZIA and LINDA GIUSTIZIA.

Craig B. Sherman  
Notary Public

☒ Personally known  
☐ Identification produced



Craig B. Sherman  
Commission # CG 297923  
Expires Jan. 21, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.