

P98000021015

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*Amend re
T. Lewis*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _____

Papunzel's Inc

DOCUMENT NUMBER: _____

P98000021015

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Georgeann Ardito

(Name of Contact Person)

Paul Robert's Barlow

(Firm/ Company)

8158 Glades Rd

(Address)

Boca Raton FL 33434

(City/ State and Zip Code)

For further information concerning this matter, please call:

Georgeann Ardito

(Name of Contact Person)

at (561) 218-2700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Rapunzel's, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

098000021015

(Document number of corporation (if known))

FILED

05 NOV -7 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Paul & Robert's Salon EZit USA, Inc.

(Must contain "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Delete - Paul Trocola and Robert Ray

Add - YAVUZ COLAKI AS President
Owner

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

