

Law offices of



**GEORGE I. SANCHEZ**

**Attorney At Law**

**P98000023570**

May 28, 1998

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000002542330--2

-06/01/98--01069--019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Enclosed Amendment to Articles of Incorporation for Donna's Hair Design, Inc.**

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Amendment to the Articles of Incorporation for the above corporation and check in the amount of \$35.00 for filing and providing a letter of acknowledgment.

Please forward said acknowledgment of the amendment to the articles to the address on the bottom of this letterhead.

Thank you very much for your cooperation in this matter.

Very Truly Yours,

*George I. Sanchez*

George I. Sanchez

GIS/gs  
Enclosures

George I. Sanchez, P. A.  
3446 East Lake Rd. Suite 214, Palm Harbor, FL 34685  
Telephone: (813) 789-2222 Fax: (813) 787-2001

APPROVED  
AND  
FILED  
98 JUN 19 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*P98000023570*

*6-19-98*  
*NC*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 9, 1998

GEORGE SANCHEZ  
3446 EAST LAKE RD., SUITE 214  
PALM HARBOR, FL 34685

SUBJECT: DONNA'S HAIR DESIGN, INC.  
Ref. Number: P98000023570

We have received your document for DONNA'S HAIR DESIGN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 698A00032348

Law offices of



**GEORGE I. SANCHEZ, ESQ.**  
**Attorney At Law**

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June 12, 1998

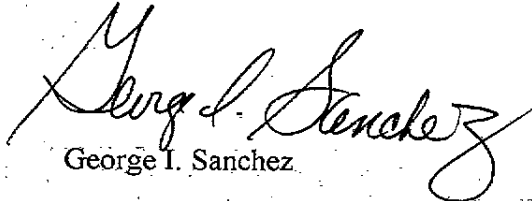
Ms. Carol Mustain  
Corporate Specialist  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314-6327

**Re: Donna's Hair Designs, Inc.**

Dear Ms. Mustain:

Pursuant to our telephone conference this date I have enclosed the modified amendment to the above captioned articles. Thank you for your enlightening information. Please see that the amendment is filed and have someone forward me the enclosed copy of said amendment stamped as received. Should you require anything further, please do not hesitate to contact this office.

Very Truly Yours,



George I. Sanchez

GIS/gs  
Enclosures

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**DONNA'S HAIR DESIGN, INC.**

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*Pursuant tot he provisions of section 607.1006, Florida Statutes, the undersigned Florida Corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendments(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

**Article I**

The name of this corporation shall be **Donna's Hair Designs, Inc.**, and it's business shall be carried on in the State of Florida connected with the aforesaid purpose. And in addition, to engage in any other business or businesses permitted under the laws of the United States and the State of Florida. and such other states and foreign countries as may be agreed upon, and it's principal place of business shall be 3206 Alternate 19 N. Palm Harbor, Florida 34683 or such other place as from time to time is designated.

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**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:

N/A

**THIRD:** The date of each amendment's adoption: May 15, 1998

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

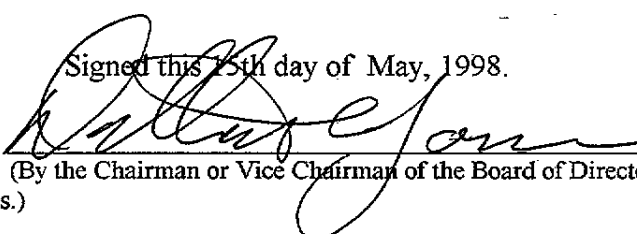
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_."  
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 share action was not required.

Signed this 15th day of May, 1998.

Signature

  
(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)

Dillard M. Jones

\_\_\_\_\_  
(Typed or printed name)

Director Secretary/Treasurer

\_\_\_\_\_  
Title