

P98000026586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



600008860486

11/13/02--01071--007 **35.00

Name Change
LFS

12-10-2002


Untitled

To whom it concerns,

I enclosed a copy of the name change amendment that was filed and returned to me. I don't believe I need to fill out this form again but just in case I sent it again.

Thank you for your assistance in this matter.

Sincerely,


Kevin Hamilton



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 15, 2002

K. H. KHAMELION HAIR & BODY SPA, INC.
939 West Tharpe Street
Tallahassee, FL 32303

SUBJECT: K. H. KHAMELION HAIR & BODY SPA, INC.
Ref. Number: P98000026586

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please fill in the date of adoption in number three and check one of the block in number four.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 602A00057477



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 7, 2002

Kevin Hamilton
K. H. KHAMELION HAIR & BODY SPA, INC.
939 West Tharpe Street
Tallahassee, FL 32303

SUBJECT: K. H. KHAMELION HAIR & BODY SPA, INC.
Ref. Number: P98000026586

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

To change the name of your corporation the attached amendment form must be completed and returned to this office along with a filing fee of \$35.00.

Please fill in the date of adoption in number three and check one of the boxes in number four.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 202A00060882



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 18, 2002

Kevin Hamilton
% K. H. KHAMELION HAIR & BODY SPA, INC.
939 West Tharpe Street
Tallahassee, FL 32303

SUBJECT: K. H. KHAMELION HAIR & BODY SPA, INC.
Ref. Number: P98000026586

We have received your document for K. H. KHAMELION HAIR & BODY SPA, 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):

You failed to make the correction(s) requested in our previous letter.

Please fill in the date of adoption in number three and check one of the boxes in number four on page two of your document.

Please contact the undersigned before making corrections or returning your document to this office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 102A00062265

RECEIVED
02 DEC - 6 AM 9:37
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC -6 PM 1:21

K.H. Khamelon Hair & Body Spa, Inc.
(present name)

P98000026586
(Document Number of Corporation (If known))

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)

Name Change to K.H. Hairgroup Inc.

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: Sept 25, 2002

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

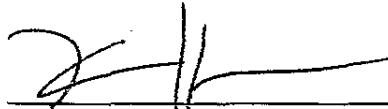
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 shareholder action was not required.

Signed this 10 day of Oct 2002

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)

Kevin Hamilton

Typed or printed name

President / Director

Title