

P98080064428

(Requestor's Name)

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(City/State/Zip/Phone #)

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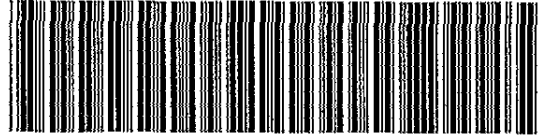
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2006 JAN -6 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.

G. Coulliette JAN 12 2006

T. ROBERT ZOCHOWSKI, J.D., L.L.M.
COUNSELLOR AT LAW

MEMBER D.C., N.J., N.Y. & FL. BAR

OF COUNSEL:

RICHARD I. VOLIVA, JR.
10 NASSAU ST., PRINCETON, NEW JERSEY 08542
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FAX 609-799-7563

January 5, 2006

UPS

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

Re: Capelli Designs Salon, Inc.
Luisa Giliberti, President

Dear Sir/Madame:

Enclosed please find Filing fee check in the amount of \$43.75 together with cover letter and signed Articles of Amendment concerning the above matter.

If you have any questions, please advise.

Very truly yours,

A handwritten signature in black ink, appearing to be 'T. Robert Zochowski', with a circled 'MB' next to it.

T. Robert Zochowski

TRZ:mb
Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAPELLI DESIGNS SALON, INC.

DOCUMENT NUMBER: P98000064428

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

Please return all correspondence concerning this matter to the following:

LUISA GILIBERTI
(Name of Contact Person)

CAPELLI DESIGNS SALON, INC.
(Firm/ Company)

150 Sanitago Drive, Jupiter, FL 33458
(Address)

Jupiter, Florida 33458
(City/ State and Zip Code)

For further information concerning this matter, please call:

T. Robert Zochowski, Esq. at (561) 744-1175
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Capelli Designs Salon, Inc.

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

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2006 JAN -6 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000064428

(Document number of corporation (if known))

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):

Giliberti Corporate Services, Inc.

(Must contain the word "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)**

Article II - principal place of business- change to: 150 Santiago Drive, Jupiter,
Florida, 33458, Article IV - registered agent and address - change to: Luisa Giliberti,
150 Santiago Drive, Jupiter, Florida, 33458.

(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)

N/A

(continued)

FILING FEE: \$35