

P980000069378

Susan,

Per our phone conversation
please waive amended fee
per (Shawn) - and Fed Ex
approved Amended Articles back to
Wachholder & Streimer.

Thanks so much
Renee'

FILED
02 JUL -3 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Return to:

Laura Streimer
Wachholder & Streimer 900006206429--I
7501 NW 4th St., #112
Plantation, FL 33317

7/2/02

NIC Amend
Spayre

Corp should
not have been
reinstated under
current name -
fee waived -

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL -3 PM 2: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CREATIVE HAIR DESIGN, INC.

(present name)

798000069378

(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)*

ARTICLE I: THE NAME OF THE CORPORATION IS:
CREATIVE HAIR DESIGN OF DAVIE, 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: JULY 2, 2002

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

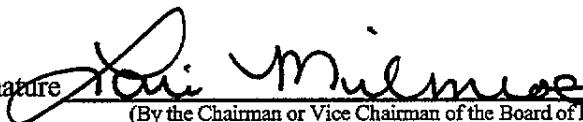
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of JULY, 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)

LORI MILMOE

(Typed or printed name)

DIRECTOR

(Title)