

P98000088918

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March 19, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: **Roy Jones Jr. Hair Palace, Inc.**


200002813352--6
-03/22/99--01094--003
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Second Articles of Amendment regarding the above-referenced corporation to be filed with your office. Also enclosed is a check in the amount of \$35.00 to cover the cost of filing this Amendment.

If you have any questions or comments, please feel free to contact me.

Sincerely,


WILLIAM E. FARRINGTON II

WEFII/las
Enclosures

FILED
99 APR 5 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
4-6-99
cc



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 24, 1999

WILSON, HARRELL, SMITH ET AL
WILLIAM R. FARRINGTON, II
P.O. BOX 13430
PENSACOLA, FL 32591-3430

SUBJECT: ROY JONES JR. HAIR PALACE, INC.
Ref. Number: P98000088918

We have received your document for ROY JONES JR. HAIR PALACE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 199A00014699

SECOND ARTICLES OF AMENDMENT

of

ROY JONES JR. HAIR PALACE, INC.

1. Article VII of the Articles of Incorporation of Roy Jones Jr. Hair Palace, Inc. which were filed on October 16, 1998, and amended by Articles of Amendment which were filed November 30, 1998, is further hereby amended to read as follows:

VII. DIRECTORS - NAMES AND STREET ADDRESSES


The names and street addresses of the members of the Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

CAROL JONES
1581 9 1/2 Mile Road
Cantonment, Florida 32533

BILLY W. LEWIS
2203 North "F" Street
Pensacola, Florida 32501

2. This Second Amendment to the Articles of Incorporation of Roy Jones Jr. Hair Palace, Inc. was adopted by the Incorporator, BILLY W. LEWIS, on February 9, 1999, without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned BILLY W. LEWIS as Incorporator of Roy Jones Jr. Hair Palace, Inc. has executed these Articles of Amendment, this 1st day of April, 1999.

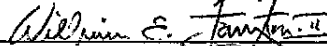

BILLY W. LEWIS,
Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME personally appeared BILLY W. LEWIS, to me well known to be (or who has produced DRIVERS LICENSE as identification) the person described in and who executed the foregoing Articles of Amendment and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Pensacola, Florida, this 1st day of April, 1999.

WILLIAM E. FARRINGTON, II
"Notary Public-State of FL"
Comm. Exp. November 1, 2002
Comm. No. CC 773458

Sign: 
Print: WILLIAM E. FARRINGTON, II
NOTARY PUBLIC - State of Florida
My Commission Expires: 11-1-02
My Commission Number: 0578458