

P99000040406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600019567746

05/21/03 10:42:00 **35.00

FILED
03 MAY 21 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date
05/22/03

LAW OFFICES
THOMPSON & FOOTE, P.A.
FIRST NATIONAL BANK BUILDING
1150 CLEVELAND STREET - SUITE 301
CLEARWATER, FLORIDA 33755
email: tflaw@tflawfirm.com

SALLY H. FOOTE
Board Certified in Real Estate
DENNIS P. THOMPSON
TELEPHONE (727) 449-1212
FACSIMILE (727) 446-3043

Of Counsel
LARRY K. MEYER, P.A.
Florida Bar Board Certified Wills,
Trusts and Estate Planning
Fellow, American College of Trust
and Estate Counsel (ACTEC)

May 19, 2003

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

Re: Amended Articles of Incorporation: **SALON NOLAS, INC.**

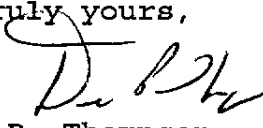
Dear Sir/Madam:

Enclosed for filing with your office please find the Amended Articles of Incorporation for the above corporation.

We are also enclosing our client's check in the amount of \$35.00 which represent the filing fee.

Thank you for your cooperation.

Very truly yours,


Dennis P. Thompson

DPT/caw
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NAILS BY SIMMY, INC.

(present name)

P99000040406

(Document Number of Corporation (If known))

FILED
03 MAY 21 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

A. The name of the corporation in Article I is changed to:
SALON NOLAS, 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:

N/A

THIRD: The date of each amendment's adoption: May 5, 2003

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

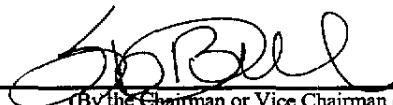
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 19th day of May, 2003

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)

Simantha Bredal-Bell

(Typed or printed name)

President

(Title)