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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HAIR MAGIC OF NORTH PORT, INC.**

Certificate of Status	0
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**Articles of Amendment  
to  
Articles of Incorporation  
of  
HAIR MAGIC OF NORTH PORT, INC.**

**FILED**

14 JUL -1 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

**ARTICLE 5 – OFFICERS**

Brenda J. Losey resigned as an officer of the Corporation.

The officers of the Corporation shall be:

President: Rodney F. Pawich  
Vice President: Carla J. Pawich  
Secretary: Carla J. Pawich  
Treasurer: Carla J. Pawich

whose addresses shall be the same as the principal office of the corporation.

**ARTICLE 6 – DIRECTORS**

Brenda J. Losey resigned as Director of the Corporation.

The Directors of the Corporation shall be:

Rodney F. Pawich and Carla J. Pawich


whose addresses shall be the same as the principal office of the corporation.

**ARTICLE 13 – REGISTERED OFFICE AND REGISTERED AGENT**

The address of the registered office of this Corporation shall be:  
14259 Tamiami Trail, North Port, FL 34287.

The name and address of the Registered Agent of this Corporation shall be:  
Rodney F. Pawich, 14259 Tamiami Trail, North Port, FL 34287.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

  
\_\_\_\_\_  
Rodney F. Pawich, Director

6/27/14  
\_\_\_\_\_  
Date

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN**  
**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF**  
**HAIR MAGIC OF NORTH PORT, INC.**

I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Rodney F. Pawich, Director

6/27/14  
Date