

P99000054264

A-DAZ-L, INC.
12512 PINES BLVD.
PEMBROKE PINES, FL 33027

Andrew Goldstein

954-432-5757

FILED
99 JUN 30 PM 3:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

N/A

V. SHEPARD JUN 6 1999

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

FILED
99 JUN 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADANA SALON & BEAUTY SUPPLY INC.

(present name)

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)*

Change name to read -

A ' DANA SALON & Beauty Supply 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: 6-28-99.

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 28 day of June, 19 99.

Signature

Andrew Goldstein

(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)

Andrew Goldstein

Typed or printed name

Vice President/Incorporator

Title