City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in ☐ Pick up time _ ☐ Mail out ☐ Will wait Photocopy Certificate of Status

NEW FILINGS

☐ Profit

Not for Profit

Limited Liability

Domestication

Other

OTHER FILINGS

Annual Report

☐ Fictitious Name

AMENDMENTS

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

■ Merger

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership Amend ÉNA

Reinstatement

Trademark

Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 1, 2000

ROXANNE L. MARCHETTA 3120 W. TAM BAY AVE. TAMPA, FL 33611

SUBJECT: SHORT CUTS UNISEX HAIR SALON, INC.

Ref. Number: P99000090949

We have received your document for SHORT CUTS UNISEX HAIR SALON, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

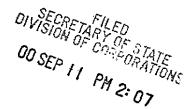
The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

Udma Shepard

Rec'd 9/11



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HAIR
7,77
SHORT Cuts Unisex SALON, FUC.
(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)

New Name: ROXANNE'S, TNC. 3120 W. TANBAY AVE. TAMPA, FI 33611

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:

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THIRD: I	The date of each amendment's adoption: <u>August 18, 2000</u> .
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
20	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.
Signature	Signed this
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ROYANNE L. MARChetta Typed or printed name