



V05428

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APRIL 7, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

RE: CLUB HAIR OF HOLLYWOOD, INC.
CHARTER #V05428 ARTICLES OF AMENDMENT

ENCLOSED FIND CHECKS FOR (1) \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,

Lissette Mawby
LISSETTE MAWBY
enc.

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*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V05428
4-15-99
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
SALON PRO'S, INC.

CLUB HAIR OF HOLLYWOOD, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

V05428 **ARTICLE I. NAME** The new name of the Corporation is
SALON PRO'S, 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: 4-7-99

FOURTH: Adoption of Amendment(s) (check one)

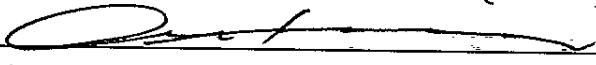
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the board the board of directors without shareholder action was not required.
- ☒ The amendment(s) was/were approved by the shareholders. 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 entitle to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

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SECRETARY OF STATE

Signed this 7th day of April, 1999.

X
By 
(Chairman or Vice President of the Board of
directors, President or other officer if adopted
by the shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

Andrew Loicono

(Typed or printed name)

President/Director

(Title)

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