

V46773

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 9/4/98 NT ☺

FILED
98 SEP -4 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY

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1.) Hair Florida Salon Systems, Inc.
(CORPORATE NAME & DOCUMENT #)

Name
Change
Amend

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

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4.) _____
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5.) _____
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9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

RECEIVED
98 SEP -4 PM 3:07
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS

9/8/98

ARTICLES OF AMENDMENT
OF
HAIR FLORIDA SALON SYSTEMS, INC.

FILED
88 SEP -4 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Hair Florida Salon Systems, Inc.
2. The text of the amendment adopted is:

Article I NAME

The name of the corporation shall be Great White North, Inc.

3. The above amendment to the Articles of Corporation was adopted and approved by the shareholders of the corporation and that the number of votes casts for the amendment by the shareholders was sufficient for approval and the amendment was also approved and adopted by the Board of Directors of the corporation.

Hair Florida Salon Systems, Inc. now known as Great White North, Inc.

By: Donn Proudfoot
Donn Proudfoot, President and
Chairman of Board of Directors

STATE OF FLORIDA
COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 28 day of August, 1998, by Donn Proudfoot, President and Chairman of the Board of Directors of Hair Florida Salon Systems, Inc. now known as Great White North, Inc., who is personally known to me or who has produced _____ as evidence of identification and who did _____ take an oath and who executed the foregoing on the behalf of the corporation.

Signature of Notary Public: Richard T. Cotter
Type/Print Name of Notary: Richard T. Cotter
Commission Number: _____
Commission Expiration Date: 2-6-02

