

IncyourBIZ Corp

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V 49033

PO Box 13092
Tucson, AZ 85732
520.881.3989
Fax 800.886.4650

July 28, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003348136--1
-08/07/00--01132--024
*****35.00 *****35.00

RE: Filing a Corporate Amendment

Dear Efficient Folks,

Camelot House of Beauty, Inc. wishes to change its name to update its image. The new name is Camelot Salon & Spa, Inc.

In reviewing your literature, I believe your filing fee for this document is \$35.00, and I have enclosed a check for that amount. We are filing the document on behalf of the corporation's Secretary. Please return the appropriate documentation to us at our address listed above.

Sincerely,

Mariclare Hannah

Mariclare Hannah, Esq.
Vice President

Enclosures: Check for \$35.00
Name Change Resolution

FILED
01 JAN 25 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tucson, AZ 85732
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January 17, 2001

Anna Chestnut
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Name Change Amendment**

Dear Anna,

Please process the enclosed Name Change Amendment for Camelot House of Beauty, Inc. As discussed in our phone conversation of January 17, 2001, I am not enclosing a check for \$35.00, as we still have a credit for that amount from the original filing.

This file just can't seem to get processed, so I am very grateful that you are willing to oversee it from this point on. Our client is understandably upset with the length of time it has taken. I've enclosed, once again, a priority mailer for the return of the approved filing to us.

Thank you for your intervention!

Sincerely,


Mariclare Hannah, Esq.
Vice President

FILED
01 JAN 25 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 31, 2000

INCYOURBIZ CORP.
ATTN: MARICLARE HANNAH
P.O. BOX 13092
TUCSON, AZ 85732

SUBJECT: CAMELOT HOUSE OF BEAUTY, INC.
Ref. Number: V49033

We have received your document for CAMELOT HOUSE OF BEAUTY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

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.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 900A00046583

RECEIVED
01 JAN 16 AM 9:33
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Camelot House of Beauty, Inc.**

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: The following amendment shall be adopted:

In order to stay current and adapt to changing trends, **Camelot House of Beauty, Inc.** shall no longer be the legal name of the corporation. The new name shall be **Camelot Salon & Spa, Inc.**

SECOND: This amendment shall be effective upon the filing of this document with the Florida Division of Corporations.

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

Signed this 23 day of January, 2001.


Nancy Vicente, Secretary and Director

FILED
01 JAN 25 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA