

Jessica Brasington, RE, CME
5200 W. Newberry Rd, Su D5
Gainesville, FL 32607

756386

Monday, July 30, 2001

Amendment Section, Division of Corporations
P O Box 6327
Tallahassee, FL 32314

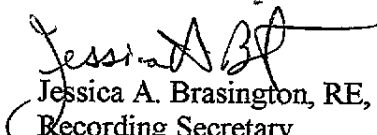
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*****35.00 *****35.00

To Whom It May Concern:

Please find enclosed amended articles for the Electrolysis Society of Florida, Inc. Also enclosed is the 2001 copy of ESF bylaws for your reference, which also reflect these changes. I have also enclosed a check in the amount of \$35.00 for the articles of amendment made payable to the Department of State.

Please notify me of any additional information you may need, either in writing at the above address or by phone at (352)337-9252. Thank you for your assistance.

Respectfully,


Jessica A. Brasington, RE, CME
Recording Secretary
Electrolysis Society of Florida, Inc.
Enclosures (7)
jab

FILED
01 AUG 20 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 27 2001

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Electrolysis Society of Florida, Inc.
(present name)

FILED
01 AUG 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

Article IV. Section 2. All nominees in the Electrolysis Society of Florida, Inc. shall be active members and shall have given their consent to be nominated and shall have been an active member of the Electrolysis Society of Florida, Inc. for at least one year, with no vested or financial interest in an electrolysis or hair removal school, or supplier or manufacturer of electrolysis or hair removal equipment.

See Attached

SECOND: The date of adoption of the amendment(s) was: 9/11/98

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Jessica A. Brasington
Signature of Chairman, Vice Chairman, President or other officer

Jessica A. Brasington
Typed or printed name

Recording Secretary 7/28/01
Title Date

Article X, Section 2, Part d. Provisional Members. Provisional membership shall be open to students of electrolysis who are currently in school or electrologists who are actively participating in the profession of electrolysis who have not met the requirements under Article XI, Section 1, Part c and d. Provisional members may have the privilege of voice, but may not vote, hold office, or serve as Directors.

Article XI, Section 1, Part b. Applicant must be a licensed Florida electrologist.

Article XI, Section 1, Part d. Applicant must either maintain or work in a properly licensed facility that provides the service of electrolysis.

Article IX, Section 1. There will be one meeting known as the Annual meeting held the third weekend in September. There will be an additional meeting held throughout the State on the second weekend of every February thereafter, unless otherwise voted upon at any prior meeting. The locations of such meetings shall be determined at the Annual meeting by host invitation for the year. Each member shall be notified by mail at least four weeks prior to each meeting, provided they are in good standing, at the address that appears in the membership roll book of this organization.

SECOND: The date of adoption of the amendment(s) was: 6 | 9 | 2000

~~DELETED:~~ **DELETED:**

Article XI, Section 1, Part c. Applicant must have graduated from an Electrology school licensed by the state in which it is ~~located~~ located, with the exception of those schools teaching unorthodox methods of practice that are not in accordance with the methods of practice accepted by the Electrolysis Society of Florida, Inc. or applicant must have practiced for two years prior to his application.

SECOND: The date of adoption of the amendment(s) was: 6 | 9 | 2000