

Division of Corporations

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517197

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ONE MANE PLACE OF ST. PETERSBURG, INC.

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Amendment
12/12/06

4060002925083

Articles of Amendment
to
Articles of Incorporation
of

ONE MANE PLACE OF ST. PETERSBURG, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

517197

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

BROWNS SALON & DAY SPA, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY ELSA MOSCO AND JONATHAN MOSCO ARE REMOVED FROM THE CORPORATION.

HEREBY LYNN HOLLOWAY AT 6798 CROSSWINDS DR. SUITE B-101 ST. PETERSBURG FL 33710 IS

APPOINTED AS DIRECTOR, PRESIDENT AND REGISTERED AGENT FOR THE CORPORATION.

HEREBY STEPHEN HOLLOWAY AT 6798 CROSSWINDS DR. SUITE B-101 ST. PETERSBURG FL 33710

IS APPOINTED AS DIRECTOR AND PRESIDENT FOR THE CORPORATION. Having been named as

registered agent to accept service of process for the above stated corporation at the place designated in

this certificate, I am familiar with and accept the appointment as registered agent and agree to act in

this capacity.

x 

LYNN HOLLOWAY, REGISTERED AGENT.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 12/08/2006Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signed this 8TH day of DECEMBER, 2006

Signature

*



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LYNN HOLLOWAY

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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