

M73663  
Cover Letter

Exotica Academy, Inc. 300002440153--813

-02/25/98--01004--010

\*\*\*\*\*43.75 \*\*\*\*\*43.75

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Building B; Units 3,4&5  
Hollywood, Florida 33023  
(954) 981-2576

CEA/ANC

CP-35  
CERT-8.75

Sandra McCrea, President

FILED  
98 FEB 18 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sandra M. GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT NAME Heeding-Adoption date  
DATE 2/19  
DOC. EXAM CC

NC  
2/19

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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*EXOTICA NAIL + SKIN Care Academy, Inc.*  
(present name)

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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of this corporation should and needs to be amended to EXOTICA ACADEMY, Inc, and also we need a certificate of status.

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**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: \_\_\_\_\_

2/16/98

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 day 16 of February, 19 98

Signature

Sandra McGrent President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SANDRA McGRENT  
Typed or printed name

President  
Title