



THE UNITED STATES
CORPORATION
COMPANY

M 92625

ACCOUNT NO. : 072100000032

REFERENCE : 278930 131156A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ ~~70.00~~ 35.00

ORDER DATE : March 3, 1997

ORDER TIME : 3:56 PM

ORDER NO. : 278930-005

20000210301200002

CUSTOMER NO: 131156A

CUSTOMER: Mr. Cory Grasser
Barry N. Brumer, Esq
Major Center Office Plaza
Suite 230 5728 Major Boulevard
Orlando, FL 32819

DOMESTIC AMENDMENT FILING

NAME: SUNGLOW TANNING AND MASSAGE,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

7/ave
Change
3/5/97

FILED
97 MAR -4 PM 4:20
STATE
TALLAHASSEE, FLORIDA

FILED
96 MAR -4 AM 9:55



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

MAR 5 PM 4:13
DIVISION OF CORPORATION

March 4, 1997

CSC - CHRISTOPHER SMITH

TALLAHASSEE, FL

SUBJECT: SUNGLOW TANNING & MASSAGE INC.
Ref. Number: M92625

We have received your document for SUNGLOW TANNING & MASSAGE INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 497A00011087

RESUBMIT

Please give original
submission date as file date.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sunglow Tanning & Massage Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I NAME

The name of the corporation shall be: Sunglow Health Center Inc.

FILED
97 MAR -4 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: November 8, 1996

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 8th of November, 19 96

Signature Alexandra C. Finn
(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)

Alexandra C. Finn
Typed or printed name

PRESIDENT

Title