

N97000004963

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September 15, 1998

VIA FEDERAL EXPRESS

Mr. John Hall
Halls Delivery Service
464 Freddie Martin Drive
Tallahassee, FL 32301

200002642272--3
-09/17/98--01068--008
****140.00 ****140.00

Re: Think Beauty, Inc.

Dear John:

Enclosed please find original and ^{two} one copy of Articles of Amendment to Articles of Incorporation for Think Beauty, Inc., together with check in the amount of \$140.00 representing \$35 filing fee, \$105.00 for 2 certified copies.

Please file with the Secretary of State's office, wait for the certified copy and return the certified copy to us by Federal Express (airbill enclosed).

If you have any questions, please feel free to call.

Very truly yours,

Barb
Barbara J. Coad, PLS
Secretary to Thomas R. Allen

Enclosures

FILED
98 SEP 17 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Case when
681-0619
John Hall
98 SEP 17 PM 12:53
RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Amend

See
9/18

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THINK BEAUTY, INC.

FILED
98 SEP 17 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of THINK BEAUTY, INC. heretofore approved and filed in the office of the Secretary of State of Florida on September 2, 1997, Document No. N97000004963, pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act, is hereby amended in the following particulars:

1. Article IV of the Articles of Incorporation is deleted in its entirety and the following is substituted therefor:

"IV - PURPOSES

A. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by any organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes."

2. The foregoing amendment was adopted by the directors and members at a meeting held on the 7th day of September, 1998, and the number of votes cast for the amendment was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned being the Secretary/Treasurer of the Corporation has executed these Articles of Amendment on this 15th day of September, 1998.

A handwritten signature in dark ink, appearing to read "Linda Dodge", written over a horizontal line.

LINDA DODGE, Secretary/Treasurer