

P00000005565

LAW OFFICES OF
FRED H. GELSTON, P.A.

215 Fifth Street, Ste. 300

P.O. Box 3546

West Palm Beach, Florida 33402-3546

Fred H. Gelston
Florida Board Certified Civil Trial Lawyer
Also Admitted in Pennsylvania

Telephone (561)832-5999
Facsimile (561) 832-2533

February 14, 2000

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

900003140309--1
-02/18/00--01098--014
*****70.00 *****70.00
\$ 35.00


Re: Lasting Image of South Florida, Inc.

TO WHOM IT MAY CONCERN:

Enclosed please find an original and one copy of Amendment to Articles of Incorporation for Lasting Image of South Florida, Inc. together with Certificate Designating Registered Office for the Service of Process within this State and a check for \$70.00 to cover the costs of filing said documents.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,



FRED H. GELSTON

FHG/ehc
Encls.
cc: Client

*Amend
5-3-00
MHS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 18 AM 8:46

FILED

LAW OFFICES OF
FRED H. GELSTON, P.A.

215 Fifth Street, Ste. 300

P.O. Box 3546

West Palm Beach, Florida 33402-3546

Fred H. Gelston
Florida Board Certified Civil Trial Lawyer
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Telephone (561)832-5999
Facsimile (561) 832-2533

April 12, 2000

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Lasting Image of South Florida, Inc.

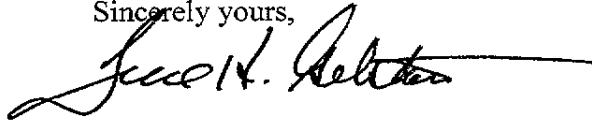
Dear Sir:

Pursuant to your instructions of March 3, 2000, enclosed please find Amended Articles of Corporation, together with Certificate Designating Registered Office for the Service of Process within this State. You already have our check for \$70.00 to cover the costs of filing said documents.

Should you have any questions, please do not hesitate to contact me.

Thank you for your courtesies in this matter.

Sincerely yours,



FRED H. GELSTON

FHG/ehc
Encls.
cc: Client

FILED
00 FEB 18 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
FRED H. GELSTON, P.A.

215 Fifth Street, Ste. 300

P.O. Box 3546

West Palm Beach, Florida 33402-3546

Fred H. Gelston
Florida Board Certified Civil Trial Lawyer
Also Admitted in Pennsylvania

Telephone (561)832-5999
Facsimile (561) 832-2533

April 21, 2000

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Lasting Image of South Florida, Inc.

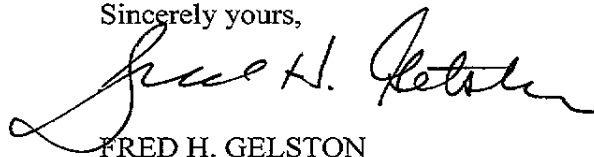
Dear Sir:

Pursuant to your instructions of April 18, 2000, enclosed please find Amended Articles of Corporation, signed by the President, Director, together with Certificate Designating Registered Office for the Service of Process within this State. You already have our check for \$35.00 to cover the costs of filing said documents.

I hope that this finally fulfills your requirements.

Thank you for your courtesies in this matter.

Sincerely yours,



FRED H. GELSTON

FHG/ehc
Encls.
cc: Client



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 3, 2000

FRED H. GELSTON, P.A.
P.O. BOX 3546
WEST PALM BEACH, FL 33402-3546

SUBJECT: LASTING IMAGE OF SOUTH FLORIDA, INC.
Ref. Number: P00000005565

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P. 15
Copley
H.
RECEIVED
00 APR 14 AM 8:55
DIVISION OF CORPORATIONS

We have received your document for LASTING IMAGE OF SOUTH FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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 (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 400A00012057

RECEIVED
MAR 9 - 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 18, 2000

FRED H. GELSTON, P.A.
P.O. BOX 3546
WEST PALM BEACH, FL 33402-3546

SUBJECT: LASTING IMAGE OF SOUTH FLORIDA, INC.
Ref. Number: P00000005565

We have received your document for LASTING IMAGE OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (850) 487-6957.

Doug Spidler
Document Specialist

Letter Number: 000A00021184

AMENDMENT TO ARTICLES OF INCORPORATION
OF
LASTING IMAGE OF SOUTH FLORIDA, INC.

The following Articles of Incorporation are amended as follows:

The amendment to the Articles of Incorporation was adopted by the incorporator and that shareholder action was not required.

ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

President: Robert Seager, Jr.
Secretary: Robert Seager, Jr.
Treasurer: Robert Seager, Jr.

Whose address shall be the same as the principal office of the corporation.

ARTICLE 6 – DIRECTOR(S)

The Director(s) of the corporation shall be:

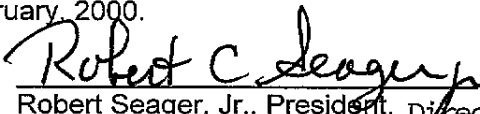
Robert Seager, Jr.

Whose address shall be the same as the principal office of the corporations.

ARTICLE 12 – REGISTERED OFFICE AND REGISTERED AGENT

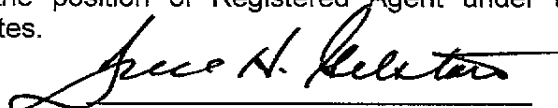
The address of registered office of this Corporation is Fred H. Gelston, P.A., located at 215 Fifth Street, Ste. 300, West Palm Beach, Florida 33401. The name and address of the registered agent of this corporation is Fred H. Gelston, P.A., 215 Fifth Street, Ste. 300, West Palm Beach, FL 33401.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Amendment to Articles of Incorporation under the laws of the State of Florida this 14th day of February, 2000.


Robert Seager, Jr., President, Director

ACCEPTANCE OF REGISTERD AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Fred H. Gelston, P.A., having a business office located at 215 Fifth Street, Ste. 300, West Palm Beach, Florida 33401, and having been designated as the Registered Agent in the above and foregoing Amended Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Fred H. Gelston, Esquire

FILED
00 FEB 18 AM 8:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

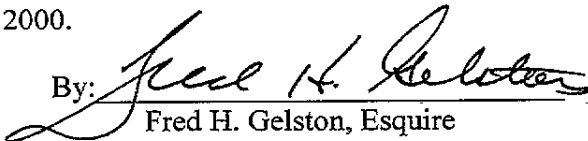
Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That **LASTING IMAGE OF SOUTH FLORIDA, INC.** desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at Palm Beach County, State of Florida, has named Fred H. Gelston, Esquire whose address is 215 Fifth Street, West Palm Beach, FL 33401 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 14th day of February, 2000.

By: 
Fred H. Gelston, Esquire