

June 28, 2000

Florida Dept. of State
Tallahassee, FL

P000000032530

RE: Florida Beauty Club, Inc. - Amend Officer

Dear Sir or Madam:

Attached please find the Articles of Amendment reflecting me as the President and Secretary, and 100% owner, of Florida Beauty Club, Inc. Also is a \$35 check for the filing fee.

Please send copies back to:

P.O. Box 469
Deerfield Beach, FL 33443-0469

I can be reached during the day at (954) 560-4577. Thank you.

000003310400--1
-07/03/00--01002--005
*****35.00 *****35.00

Sincerely,

Francis Simac

Francis Simac

FILED
00 JUL -3 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
P000000032530
amend
386 73.00

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

Florida Beauty Club, 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)*

Add Article 6 - Officer's & Directors

(100% owner) Francis D. Simac - President
1224 S.W. 29th Terrace
Ft. Lauderdale, FL 33319

Francis D. Simac - Secretary
1224 S.W. 29th Terrace
Ft. Lauderdale, FL 33319

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -3 PM 1:31

FILED

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:

N/A

THIRD: The date of each amendment's adoption: June 27, 2000.

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 28th day of June, 2000.

Signature

Francis D. Simac

Francis D. Simac, 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)

Typed or printed name

Title