

P00000032530

July 26, 2000

Florida Dept. of State
Div. of Corp.

Dear Sir or Madam:

Attached please find Articles of Amendment for Florida Beauty Club, Inc. This will serve to remove the previous registered agent and add me as the new one. In addition, I have enclosed a corrected Articles of Incorporation.

I can be reached at (954) 714-6645. Thank you.

Sincerely,

Francis Simac
Francis Simac

F. Simac
1224 SW 24th Terr.
Ft. Lauderdale, FL 33312

700003341007--0
-07/31/00--01131--003
*****35.00 *****35.00

*Amend
8-3-00
MRS*

FILED
00 JUL 31 PM 3:39
FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

FILED

00 JUL 31 PM 3:39

RECEIVED BY STATE
TALLAHASSEE, FLORIDA

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)

Please remove: Romala Ramsingh as Registered Agent
9315 N. Miami Ave.
Miami Shores, FL 33150.

Art IV

Please Add: Francis D. Simac as Registered Agent
1224 S.W. 29th Terrace
Ft. Lauderdale, FL 33312

I hereby am familiar with and accept the duties and
Responsibilities as Registered Agent for said corporation.

Signed: Francis D. Simac 7/26/00
Francis D. Simac, Registered Agent Date

Please accept the corrected Articles of Incorporation (attached), as the
original Articles submitted under Article III had the wrong name as owner

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:

ARTICLE III SHARES & OFFICERS

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE 100% OWNED FRANCIS D. SIMAC, PRESIDENT AND SECRETARY.

THIRD: The date of each amendment's adoption: July 25, 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 26th day of July, 2000.

Signature

Francis D. Simas

(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)

Francis D. Simas
Typed or printed name

President
Title