

P000000032530

TRANSMITTAL LETTER

January 25, 2001

Amendments – State of Florida

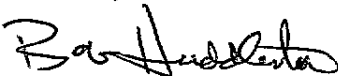
Dear Sir or Madam:

400003633264--7  
-02/05/01--01100--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attached please find my check for \$35.00 to amend the articles for Florida Beauty Club, Inc., deleting Francis Simac as President and Registered Agent, and adding Bob Huddleston, as President and Registered Agent.

The new mailing address is PO Box 469, Deerfield Beach, FL 33443-0469. The telephone number is (954) 421-4728.

Sincerely,



Bob Huddleston  
President  
Florida Beauty Club, Inc.

FILED  
01 FEB 14 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB 15 2001



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

February 7, 2001

**BOB HUDDLESTON**  
**P.O. BOX 469**  
**DEERFIELD BEACH, FL 33443-0469**

**SUBJECT: FLORIDA BEAUTY CLUB, INC.**  
**Ref. Number: P00000032530**

We have received your document for FLORIDA BEAUTY CLUB, 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 registered agent change must be stated in the amendment.

A post office box is not an acceptable address for the registered agent.

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) 487-6869.

**Teresa Brown**  
**Corporate Specialist**

**Letter Number: 401A00007501**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 FEB 14 AM 11:16  
SECRETARY OF 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)

Delete: Francis D. Simac, as President

Add: Bob Huddleston, as President  
2750 N.W. 3rd Ave. #19  
Miami, FL 33127

Delete: Francis D. Simac, as Registered Agent / Add: Bob Huddleston, as Registered Agent  
2750 NW 3rd Ave. #19 Miami, FL 33127

I hereby accept the duties and responsibilities as Registered Agent for the above referenced company. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**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: 11/14/06

**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 25<sup>th</sup> day of January, 2001

Signature

Barth Huddleston 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