

P00000032530

Transmittal Letter

June 27, 2001

Amendments - State of Florida

Dear Sir or Madam:

Attached please find the check for \$35 to amend the articles of Florida Beauty Club, Inc., deleting Juana Rodriguez as president and registered agent, and adding Maribel Rodriguez, as president and registered agent.

Sincerely,


Maribel Rodriguez

800004456798--2
-07/02/01--01120--014
*****35.00 *****35.00

925 Greenbrier Drive
Address
Boynton Beach, FL 33435
City/State/Zip Phone #

Amend

V SHEPARD JUL 10 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -2 AM 8:00

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -2 AM 8:00

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: Juana Rodriguez, as President Add: Maribel Rodriguez, as President
425 Greenbrier Drive
Boynton Beach, FL 33435

Delete: Juana Rodriguez, as Registered Agent Add: Maribel Rodriguez, as Registered Ag
425 Greenbrier Drive
Boynton Beach, FL 33435

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 the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

Maribel Rodriguez
Maribel Rodriguez, 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: 6/25/01

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 June, 2001

Signature

Maribel Rodriguez, 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)

OK

(By an incorporator if adopted by the incorporators)

Maribel Rodriguez

Typed or printed name

President

Title