

P000000099177

(Requestor's Name)

(Address)



200014084082

CHERRY L A. DeROGATIS
300 SOVEREIGN COURT
ALTA MONTE SPRINGS, FL 32701

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(Business Entity Name)

(Document Number)

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03 MAR 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
10 @ 3/24/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SALON 107 & SPA, INC

CHERYL A. DEROGATIS, PRESIDENT

(present name)

P00000099177

(Document Number of Corporation (If known))

EIN 59-3677700

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)*

ARTICLE I

The name of the Corporation is changed from:

SALON 107 & SPA, INC

TO:

PROFILES SOUTH, INC

ARTICLE VI E

MAILING ADDRESS OF THE CORPORATION IS CHANGED

FROM: 200 SOVEREIGN COURT
ALTAMONTE SPRINGS, FL 32701

TO: 4556 S. SEMORAN BLVD.
ORLANDO, FL 32822

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: MARCH 13, 2003

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 13th day of MARCH, 2003

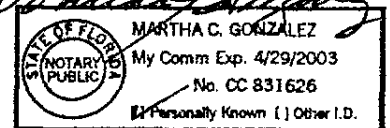
Signature

Cheryl A. Derogatis

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Signed before me on the 13th day of March 2003
at Orange City, FL.

(By a director if adopted by the directors)



OR

(By an incorporator if adopted by the incorporators)

CHERYL A. DEROGATIS

(Typed or printed name)

PRESIDENT

(Title)