

P01000040826

July 25, 2001

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500004507135--9
-07/30/01--01097--002
*****43.75 *****43.75

Attached please find the amended articles of incorporation for Ann Ends Results, Inc.

If you should have any questions, please contact me at 954-581-4553.

Please mail the copy to: Ann Ends Results, Inc.
DBA First Impressions
Salon & Spa
7300 NW 5th Street
Plantation, FL 33317

Attn: Bonnie Acampora

I have enclosed my check for \$35.00 and \$8.75 totaling \$43.75.

Thank you.



Bonnie Acampora
Director

Enclosure
Attachment

FILED
01 JUL 30 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 8/3
amend

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

ANN ENDS RESULTS, 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 add RACHEL EDRY as an additional DIRECTOR of the corporation. Please list Rachel Edry as 50% owner of the corporation.

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: July 12 2001

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 25th day of July, 2001

Signature

Bonnie Acampora

(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)

Bonnie Acampora

Typed or printed name

Director

Title