

PO1000101363

(Requestor's Name)

I. Grant
- 12022 SW 12th Street
Pembroke Pines, FL 33025

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

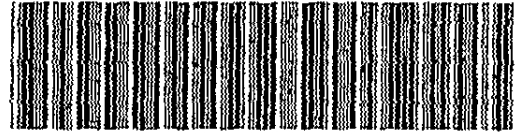
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200022213052

08/15/03--01002--015 **35.00

FILED
03 AUG 15 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC. &
AMEND
CR2
8/16

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Miracles Unisex Salon & Spa, Inc.

(present name)

P01000101363

(Document Number of Corporation (if known))

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 # 1 Amend name to Tizami, Inc.
Article # 11 Add Officer Myrtis I. Duncanson Vice Pres
Address 12022 SW 12th Street
Pembroke Pines, FL 3302

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:

FILED
03 AUG 15 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: August 12, 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 12th day of August, 2003

Signature

Inezita Grant
(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)

Inezita Grant

(Typed or printed name)

President / INCORPORATOR

(Title)