

PD1000107127

Florida Department of State
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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT**JOANNE SCHARR, RN, INC.**

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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03 JUN 23 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOANNE SCHAR, RN, INC.

(present name)

P01000107127

(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)

CHANGE NAME OF CORPORATION FROM JOANNE SCHAR, RN, INC.
TO SHAPE HER IMAGE, INC.

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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THIRD: The date of each amendment's adoption: 6/1/93

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 1 day of July, 2003

Signature: Joanne Schark
(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)

Joanne Schark
(Typed or printed name)

President
(Title)

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