

P01000108435

Patrick M. Burns, CPA, PA

Accountants, Consultants and Tax Professionals

January 24, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: John Wash, Inc.

500004853115--1
-02/01/02--01045--001
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of John Wash, Inc. Please process this documentation at your earliest convenience and send confirmation to the taxpayer at the address of record. Should you have any questions, please feel free to contact me directly at (407) 228-4443.

Sincerely,



Patrick M. Burns, CPA, PA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 15 PM 1:30

1516 E. Hillcrest Street
Suite 307
Orlando, Florida, 32803

(407) 228-4443 Tel
(407) 228-4503 Fax

On the Internet:
www.pmbcpa.com

~~W02-3279~~

N/C

V SHEPARD FEB 17 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 6, 2002

PATRICK M. BURNS, CPA, PA
1516 E. HILLCREST ST., STE. 307
ORLANDO, FL 32803

SUBJECT: JOHN WASH, INC.
Ref. Number: P01000108435

We have received your document for JOHN WASH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 702A00007294

Rec'd 2/15

Patrick M. Burns, CPA, PA

Accountants, Consultants and Tax Professionals

February 13, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: John Wash, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of John Wash, Inc. Please process this documentation at your earliest convenience and send confirmation to the taxpayer at the address of record. Should you have any questions, please feel free to contact me directly at (407) 228-4443.

Sincerely,



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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 15 PM 1:30

John Wash, Inc.

(present name)

P01000108435

(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 I of the Articles of Incorporation of John Wash, Inc. are being amended to reflect the corporate name change from John Wash, Inc. to Good Looking, 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:

THIRD: The date of each amendment's adoption: January 23, 2002

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 23rd day of January, 2002

Signature



(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)

Patrick M. Burns

(Typed or printed name)

Certified Public Accountant/Incorporator

(Title)