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Hollywood Florida 33024

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03 MAR 10 AM 7:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 19 2003

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 MAR 10 AM 7:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GLAMOUR BY GLADYS, INC

*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 V

The name of Florida street address of the registered agent is:

Mayra Sanchez- P/T/S/D  
6796 Stirling Road, Davie FL 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

Mayra Sanchez- P/T/S/D  
Registered Agent Signature

ARTICLE VII

The names and post office addresses of the Board of Directors and officers of this Corporation, who shall hold office until successors are elected and qualified are as follows:

Mayra Sanchez- P/T/S/D  
6796 Stirling Road, Davie FL 33024

**THIRD:** The date of each amendment's adoption: February 26, 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 26<sup>th</sup> day of February, 2003.

Signature

Sochee D. D. D.

(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)

Mayra Sanchez

Typed or printed name

President/Director

Title