

P000000016562

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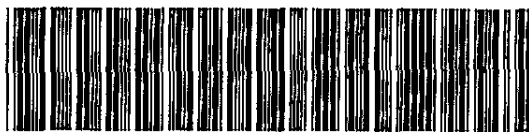
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03 MAY 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 22, 2003

To Whom It May Concern,

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TELEPHONE # (772) 692-0202

UTOPIA SALON AND SPA
739 N FEDERAL HWY
SUWANEE FL 34994
C.O. GINA MANISCALCO
Gina Maniscalco

FILED
03 MAY 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 28 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Utopia Salon & Spa, Inc.
(present name)

P02000056477
(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)

- ① Please delete Heather Russell as president and add Gina Maniscalco as president.
- ② Delete Heather Russell As registered Agent, Add. Gina Maniscalco As registered Agent.

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: 5/12/03

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 12 day of May, 2003

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)

Heather Russell
(Typed or printed name)

President
(Title)

I, Gina Maniscalco, accept this appointment of Registered Agent / President and am familiar with and accept the obligations of the position. Gina Maniscalco