

P02000104544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

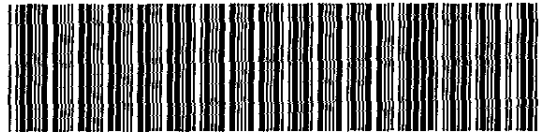
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 16 PM 4:31

Amend

V SHEPARD DEC 17 2002

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 - E Gaines ST
Tallahassee, FL 32399
Attn: CLARETHA GOLDEN

SUBJECT: THE IMAGE TOTAL BODY SALON INC.

Enclosed are an original and one (1) copy of the articles of incorporation or articles of amendment and a check for:

<u> </u> \$70.00	<u> </u> \$78.75	<u> </u> \$78.75	<u> </u> \$87.50	<input checked="" type="checkbox"/> <u> </u> \$35.00
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certified of Status	Filing Fee, Articles of Amendment

ADDITIONAL COPY REQUIRED

FROM: ROBERT A. KIESLING
4793 N. CONGRESS AVE, SUITE 206
BOYNTON BEACH, FLORIDA 33426
(561) 432-2036

*** PLEASE MAIL BACK TO: ROBERT A. KIESLING
4793 N. CONGRESS AVE # 206
BOYNTON BEACH, FL 33426

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 13, 2002

ROBERT A. KIESLING
4793 N. CONGRESS AVE., STE. 206
BOYNTON BEACH, FL 33426

SUBJECT: THE IMAGE TOTAL BODY SALON INC.
Ref. Number: P02000104544

We have received your document for THE IMAGE TOTAL BODY SALON INC. and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please list the title(s) of each officer in your document.

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
Document Specialist

Letter Number: 302A00061645

Rec'd 12/16

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
02 DEC 16 PM 4:31

The Image Total Body Salon Inc.
(present name)

P02000104544

(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 number V. - Officers/Directors

Delete: Tracie Gonzalez

Add: Daniel Gonzalez

9850 Alternate A1A

Suite 508

Palm Beach Gardens, FL 33410

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: 10/23/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

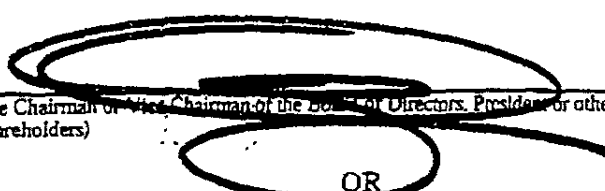
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of OCTOBER /02

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)

Daniel Gonzalez
(Typed or printed name)

President
(Title)