

P03000058289

Elizabeth A. Daigle
PO Box 2279
Palm Beach, FL 33480

(Address)

(City/State/Zip/Phone #)

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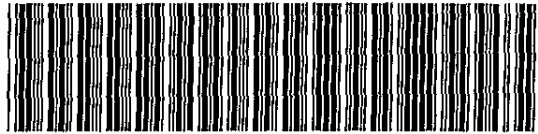
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FILED
2003 JUN 16 PM 3:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette JUN 19 2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Luxurious Vanities Inc

Same

(present name)

P03000058289

(Document Number of Corporation (If known))

CLERK OF COURT
TALLAHASSEE, FLORIDA

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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 six (6), the Board of Directors, of the Articles of Incorporation shall be amended to show one (1) member of the Board. Brian J Mylett shall, at this time, be removed from all corporation documents stating that he is a member of the Board of Directors. At any time, Brian J Mylett may return to Luxurious Vanities, Inc as a member of the Board of Directors by amendment of the Articles of Incorporation.

Article number three (3), Principal Place of Busniess, shall be amended to read: 916 Marlin Circle, Jupiter, Florida 33458. Upon filing, North was placed before Marlin in the address in error. Please let this change reflect in article numbers five (5), six (6) and seven (7) as Elizabeth A Daigle's address.

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: June 9, 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 9 day of June, 2003

Signature

Elizabeth A Daigle

(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)

Elizabeth A Daigle

(Typed or printed name)

President

(Title)