

PO 3 0000 75 962

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

John D. Rowe Sr gave
authoriz to make correct
on form.

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07/21/03--01054--002 **43.75

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03 JUL 21 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 7/28



Certified Public Accountants
& Business Consultants

A Partnership Consisting of
Professional Associations

Mailing address:

906 South State Road 19
Palatka, Florida 32177

Location:

South State Road 19
Palatka, Florida 32177

Phone:

(386) 325-4561

Fax:

(386) 328-1014

Members:

Accounting Firms
Associated, Inc.

Florida Institute of
Certified Public Accountants

American Institute of
Certified Public Accountants

Alliott Peirson
International

July 18, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

RE: Amendment of Articles of Incorporations

Dear Sirs:

Attached are Articles of Amendment to Articles of Incorporation for
All About The Curves, Inc.

Also please find enclosed a check in the amount of \$43.75 for the
filing fee and one certified copy of the amendment.

If additional information is needed, please contact me at 386-325-
4561. Mailing address is John D. Rowe, 108 Sunset Point, Palatka, Fl
32177.

Sincerely,
Davis, Monk & Co.

A handwritten signature in cursive script, appearing to read "John D. Rowe".

John D. Rowe, CPA, PA
Partner

JDR/bw

Enclosure

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

All About The Curves, Inc.

(present name)

P03000075962

(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 V II

1. Title S., T. & P
John D. Rowe, Sr.
108 Sunset Point
Palatka, Fl 32177
2. There will be no vice-president
*Please remove Misty D. Rowe
& Sheila H. Rowe*

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:

N/A

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THIRD: The date of each amendment's adoption: 7/17/03

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 17th day of July, 2003

Signature

John D. Rowe, Pres & Chair of Bd.

(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)

John D. Rowe

(Typed or printed name)

President & Chairman

(Title)