

P030000081479

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
la 8/14/03

July 28, 2003

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03 AUG 14 PM 2:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

Enclosed are Amendments to the Articles of Incorporation of ABS - AWESOME BODY SYSTEM, INC., henceforth known as A BEAUTIFUL BODY FOR WOMEN, INC.

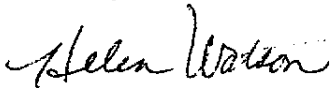
600 Goodlette Rd N #104  
Naples, Florida 34102

FEIN: 30-0190511

This change is effective August 1, 2003

Any questions can be referred to me between the hours of 11:00 A.M. and 5:00 P.M., Monday through Friday, at the telephone number listed below.

Sincerely,



Helen Watson  
President

HW/jaa

Enclosure

529.243.0829



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 5, 2003

ABS-AWESOME BODY SYTEM, INC.  
% HELEN WATSON  
600 GOODLETTE RD N #102  
NAPLES, FL 34102

SUBJECT: ABS-AWESOME BODY SYSTEM, INC.  
Ref. Number: P03000081479

239.243  
0829  
Helen Watson

We have received your document for ABS-AWESOME BODY SYSTEM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 203A00044844

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03 AUG 1 AM 11:30  
DIVISION OF CORPORATIONS

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

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ABS - AWESOME BODY SYSTEM, INC.

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(present name)

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P03000081479

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(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 1: (amendment) The name of the corporation is:

A BEAUTIFUL BODY FOR WOMEN, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: July 29, 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 29th day of July, 19 2003

Signature

Helen Watson

(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)

Helen Watson

Typed or printed name

President

Title