

P03000094411

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

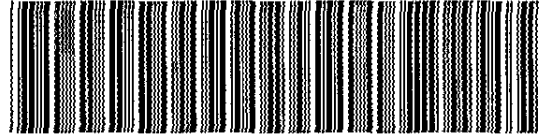
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09/24/03--01036--029 \*\*60.00

*Name Change & Amend*

RECEIVED  
03 SEP 24 AM 11:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 SEP 24 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*FOR  
9/25/03*

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. NAIL DESIGNS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.00    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT

To

Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation  
adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is: NAIL DESIGNS, INC.

Change name to: GLAMOUR IMAGE, INC.

SECOND: The following amendment (s) to the articles of incorporation  
was (were) adopted by the Corporation:

GLAMOUR IMAGE, INC.

ARTICLE: I II. and III

In a special meeting held at 2332 Galiano Street, Coral Gables, Florida 33134, was  
unanimously decided to change corporation name and change of address  
as President, Director, Wanda L. Ditthardt of 2332 Galiano Street, Coral Gables,  
Fl. 33134, and as Secretary, Treasurer, Director and Registered Agent Maria D. Fredericks  
of 2332 Galiano Street, Coral Gables, Florida 33134

THIRD:

The amendment (s) was (were) adopted by all the shareholders of the  
Corporation on the 19<sup>th</sup> day of September, 2003

GLAMOUR IMAGE, INC.

Corporation Name

By

Wanda L. Ditthardt  
President, Director

By

Maria D. Fredericks  
Secretary, Treasurer, Director, Registered Agent

Acknowledgment:

Having been named to accept service of process for the above-stated corporation, at place designated in this  
Amendment I, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative  
to keeping open said office

Maria D. Fredericks, Registered Agent  
2332 Galiano Street  
Coral Gables, Florida 33134