

PD3000104604

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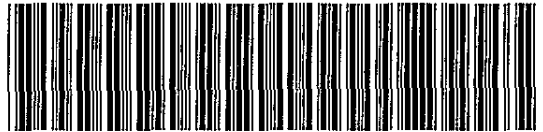
(Business Entity Name)

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*Amend
T. Lewis*

FILED
05 JUL 18 AM 8 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 6, 2005

LOOKIN' GOOD B/S
1971 WEST SILVER SPRINGS BLVD.
OCALA, FL 34475

SUBJECT: SOHA BEAUTY INC.
Ref. Number: P03000104604

We have received your document for SOHA BEAUTY INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 705A00044947

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

FILED
05 JUL 18 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOHA BEAUTY, INC.

(Present Name)

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: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III. SHARES

ADD AS SHAREHOLDER LESLIE A. MORRIS 50 SHARES
19045 SW 93 LOOP DUNNELLON
FLORIDA 34432

AMEND SHAREHOLDER SAID KASEM FROM 100 TO 50 SHARES

ARTICLE VI. OFFICERS AND DIRECTORS

ADD AS VICE PRESIDENT LESLIE A. MORRIS
19045 SW 93 LOOP DUNNELLON
FLORIDA 34432

ADD AS DIRECTOR MELISA M. EM
19045 SW 93 LOOP DUNNELLON
FLORIDA 34432

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: 6/30/05
06/01/2005

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 30th day of June, 2005

Signature

Said A. Kasem
(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)

Said A. Kasem

Typed or printed name

owner/President

Title

Florida State
Marion County
The foregoing instrument
was acknowledged by
me this 6/30/05 by
Said Kasem who pwn
DL # K250781613091

