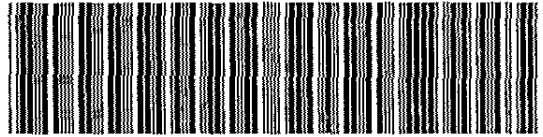


P04000173544

(Requestor's Name)

(Address)

(Address)



600082537206

North Hill Skin & Body
1020 N. Palafix
Pensacola, Fl. 32501

RECEIVED

07 JAN 30 AM 9:00

DIVISION OF CERTIFICATIONS

02/21/07--01002--009 **35.00

Special Instructions to Filing Officer:

Office Use Only

FILED

07 FEB 16 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 2/21/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NORTH HILL SKIN AND BODY

DOCUMENT NUMBER: P04000173544

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KIMBERLEE R. MARTIN
(Name of Contact Person)

—
(Firm/ Company)

2505 YATES AVENUE
(Address)

PENSACOLA FL 32503
(City/ State and Zip Code)

For further information concerning this matter, please call:

KIMBERLEE R. MARTIN at (850) 449-1874
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2/14/07

Attn: Karen Gibson -

Please find enclosed the Article of Amendment for name change of Corporation North Hill Skin and Body to Skin Care by Kimberlee R. Martin, Inc.

The monies were sent with an incorrect form to Deborah Bree in the Certificate of Conversion Department. She has forwarded all information to your attention. Any further questions please contact me at 950-449-1874.

Thank you for your immediate attention.

Kimberlee R. Martin



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2007

NORTH HILL SKIN & BODY
1020 N. PALAFOX
PENSACOLA, FL 32501

SUBJECT: NORTH HILL SKIN & BODY, INC.
Ref. Number: P04000173544

We have received your document for NORTH HILL SKIN & BODY, 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.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 307A00007228

RECEIVED
FEB - 5 11 16
DIVISION OF CORPORATIONS
Karen - I have tried for several days to call you & your line is busy! Please tear up the \$35.00 ck for above corp or return it to me. We have decided to change the name instead of dissolution. Thanks,

Suzerly Powell
3115 Albert Ct.
Pensacola, Fl 32504

Articles of Amendment
to
Articles of Incorporation
of

North Hill Skin and Body
(Name of corporation as currently filed with the Florida Dept. of State)

P04000173524
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Skin Care By Kimberlee Martin, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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07 FEB 16 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 2/1/07

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Kimberlee R. Martin
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kimberlee R. Martin
(Typed or printed name of person signing)

OWNER

(Title of person signing)

FILING FEE: \$35