

P04000173631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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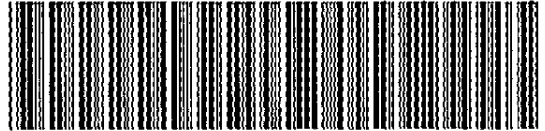
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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~~03/06/06 01038 002 **42.75~~

03/06/06--01038--002 **43.00

FILED
2006 MAR -6 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
G. Coullens MAR 15 2006

Louis Mamo & Company

ACCOUNTANTS & TAX CONSULTANTS
351 South Cypress Road, Suite 210
Pompano Beach, Florida 33060-7159
(954) 942-1120 Fax (954) 942-8981
1-800-330-4347
www.louismamoco.com

March 2, 2006

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

RE: Timeless Evolutions, Inc.
EIN# 20-2155490

Dear Sirs:

Enclosed please find Articles of Amendment for Timeless Evolutions, Inc. to change their name to Evolutions, Inc. along with a check in the amount of \$43.00 to cover the filing fees.

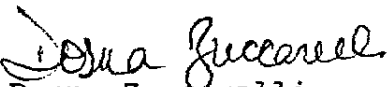
Please mail the paperwork when completed to our office at:

Louis Mamo & Company
351 S. Cypress Road, Suite #210
Pompano Beach, FL 33060
ATTN: Donna Zuccarelli

If you should have any questions, please do not hesitate to contact our office.

Sincerely,

LOUIS MAMO & COMPANY



Donna Zuccarelli
Financial Tax Administrator

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Timeless Evolutions, Inc.

DOCUMENT NUMBER: P04000173631

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

Please return all correspondence concerning this matter to the following:

Silvio Zuccarelli

(Name of Contact Person)

Louis Mamo & Company

(Firm/ Company)

351 South Cypress Road, Suite #210

(Address)

Pompano Beach, FL 33060

(City/ State and Zip Code)

For further information concerning this matter, please call:

Silvio Zuccarelli

(Name of Contact Person)

at (954) 942-1120

(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

Articles of Amendment
to
Articles of Incorporation
of

Timeless Evolutions, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000173631

(Document number of corporation (if known))

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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):

Evolutions, 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)**

(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)

The date of each amendment(s) adoption: January 1, 2006

Effective date if applicable: January 1, 2006
(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 Sophal Chhoeun
(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)

Sophal Chhoeun
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35