

P05000024394

**PROFESSIONAL
ACCOUNTING SERVICES**

1520 Bottlebrush Drive NE, Suite 2-M
Palm Bay, Florida 32905

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300052294603

05/03/05--01032--005 **35.00

FILED
05 MAY -3 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coulliette MAY 10 2005

Apr-28-05 02:33P

P.02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STYLES BY PAM, INC.

Same
(person name)

(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)

It was proposed, seconded and passed on this 28th day of April that the name of the agent for the above corporation be changed from MARY BOBB to MARY PAMELA BOBB.

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY -3 PM 12:30

FILED

Apr-28-05 02:33P

P.03

THIRD: The date of each amendment's adoption: April 28th, 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 day of 28 April, 2005

Signature

Mary Pamela Bohl
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)Dir.
(Title)