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Jennifer Odell

561-745-9955

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450 S. Old Dixie Hwy #1 (one)

Jupiter, FL 33458

Amend
5-16-00
PJS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -3 PM 3:35

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JUST-N-INCH HAIR-N-NAIL SALON 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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

CHANGE. OF BOARD OF DIRECTORS(Principals): Amendment to Article VII Board of Directors is set forth as follows:

Mr. Howard W Odell shall be added as a principal & member of the Board of Directors of Just-N-Inch Hair-N-Nail Salon Inc. effective immediately. His name is added to said article as a member of the board of directors.

Ms. Sandra K Ingram shall be removed as a principal & member of the Board of Directors of Just-N-Inch Hair-N-Nail Salon Inc. effective immediately. Her name is deleted from said article as a member of the board of directors and there shall be no replacement.

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: April 16th 1999

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 Jennifer Odell 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 16th day of April, 1999

Signature Jennifer Odell
(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)

Typed or printed name

Title