

P95000081873

DEBORAH L. DORAN
1725 MEADOWLARK LANE
ENGLEWOOD, FL 34224
PH: 941-473-8123

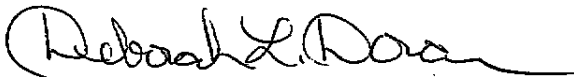
Attached are ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION for
SPLASH BATH & BODY SHOP, INC.

If these ARTICLES OF AMENDMENT(s) are not sufficient, please contact me
at the above captioned address or telephone number.

I have enclosed a check for \$96.25. This payment includes \$35 filing fee,
\$52.50 for 1 certified copy of the Amendments, and \$8.75 for a certificate
of status.

Thank you for your time and attention given this request.

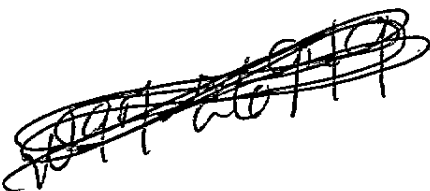
Sincerely,



Deborah L. Doran

000002355950--3
-11/24/97-01142-015
*****96.25 *****96.25

FILED
97 DEC 17 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



JPD
12/17

N/C Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1997

DEBORAH L. DORAN
1725 MEADOWLARK LANE
ENGLEWOOD, FL 34224

SUBJECT: SPLASH BATH & BODY SHOP, INC.
Ref. Number: P95000081873

We have received your document for SPLASH BATH & BODY SHOP, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1997 annual report. The entity must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$750.00 in order to complete your reinstatement.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 997A00057074

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

FILED
97 DEC 17 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPLASH BATH & BODY SHOP, 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)*

(see attached sheet)

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:

FIRST: Amendment (s) adopted:

ARTICLE I NAME

The name of the corporation shall be amended from:

SPLASH BATH & BODY SHOP, INC.

To:

SPLASH CLEAN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office address of this corporation shall be:

SPLASH CLEAN, INC.
1725 Meadowlark, Lane
Englewood, Fl 34224

The principal mailing address of this corporation shall be:

SPLASH CLEAN, INC.
PO Box 1921
Englewood, FL 34295-1921

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the registered agent shall remain the same. The address of the registered agent shall be amended from:

Deborah L. Doran
150 S. Broadway, Apt 3
Englewood, FL 34223

TO:

Deborah L. Doran
1725 Meadowlark Lane
Englewood, FL 34224.

ARTICLE V INCORPORATOR (S)

The name(s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

Due to marriage, this name shall be amended from:

Sandra Doran
19 Timothy Lane
Battle Creek, MI 49017

TO:

Sandra Reece
19 Timothy Lane
Battle Creek, MI 49017

This address shall be amended from:

Deborah L. Doran
150 S. Broadway, Apt 3
Englewood, FL, 34223

TO:

Deborah L. Doran
1725 Meadowlark Lane
Englewood, FL 34224

THIRD: The date of each amendment's adoption: December 1, 1997

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):

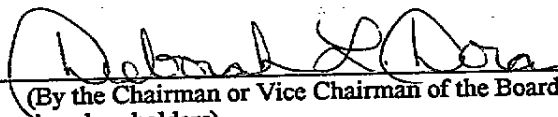
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____ voting group"

☐ 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 21 of November, 1997

Signature



(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)

Deborah L. Doran

Typed or printed name

Vice President/Secretary

Title