

P97000012642

Nail Magic Salon, Inc
702 S. Bluford Ave
Ocoee, FL 34761
407-654-0050

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-04/11/02--01085--013
*****43.75 *****43.75

FILED

02 APR 11 PM 3:14

CLERK OF STATE
TALLAHASSEE, FLORIDA

Chris K. [Signature]
AUTHORIZATION BY PHONE TO
CORRECT CORP NAME ADD
DATE 4/11/02 TITLE OF DIRECTOR
DOC. EXAM 25

NC

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

FILED

02 APR 11 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nail Magic, Inc.

(present 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)*

1. Amending the Articles of Incorporation to change the name of Nail Magic, Inc. a business located at 702 S. Bluford Ave., Ocoee, Fl. to be known as Work of Art Salon, Inc.

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 1, 2002

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 first day of April, 2002

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)

Cheryl Clancy-Dozier

(Typed or printed name)

President / Director

(Title)