

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

9/5/97

☒ **CERTIFIED COPY**

☐ **CUS**

☐ **PHOTO COPY**

☒ **FILING**

1.) Turnbloom's Salon & Day Spa
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

600002285496--6
09/05/97--01005--008
*****87.50 *****87.50

Amend

9/5/97
Don
Don
Don
Don
Don

97
SEP 5 PM 2:03
FILED
TALLAHASSEE, FLORIDA
STATE

SEP 5 11:05 AM
TALLAHASSEE, FLORIDA
STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 SEP -5 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TUMBLEWEED'S Saloon & GRILL, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

TO BE ADDED

1) SORIN RAFAILOVITZ Pres, Director

IN 2) LUIS SOSA Vice Pres.

IN 3) MIRIAM SOSA Secy.

to be removed

out 1) GESUS HUERTIZ Vice

out 2) GENARD SUAREZ Secy

take out

from corporation

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: 4-Sep-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 4 of Sept, 19 97.

Signature

(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SORIN RABINOVITZ
Typed or printed name

Pres - Director
Title