

PA70000022445

(Requestor's Name)

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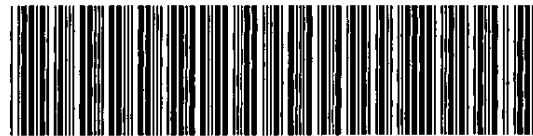
(Business Entity Name)

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06 JUL 18 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc
@ 7.18.06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2006

SUDDENLY SLENDER TIME BODY WRAP
% KATHY INGRAHAM
172 N. BELCHER RD.
CLEARWATER, FL 33765

SUBJECT: PYRAMID CONSULTING & INVESTMENT CO.
Ref. Number: P97000022445

We have received your document for PYRAMID CONSULTING & INVESTMENT CO. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 406A00042942

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 JUL 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pyramid Consulting & Investment CO.
(present name)
P97000022445
(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)

ARTICLE 5 - OFFICERS (now reads):

The Officers of the corporation shall be:

President: VICTORIA MORTON

Secretary: VICTORIA MORTON

Treasurer: VICTORIA MORTON.

whose address shall be the same as the principal office of the Corporation.

ARTICLE 6 - DIRECTOR(S) - (now reads):

The Director of the Corporation shall be:
VICTORIA MORTON.

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:

N/A

THIRD: The date of each amendment's adoption Oct 1, 2001

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 19 day of June, 2006.

Signature _____

CEZ - President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

VICTORIA MORTON

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)