

P97000058269

Angie's Nails & Body Salon, Inc.
1002 N. Parsons Road
Brandon, FL 33510

City/State/Zip

Phone #

Office Use Only

FILED
98 MAR 23 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

VS MAR 25 1998

Amend

Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION

Angie's Nails & Body Salon, Inc.

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By a duly made and seconded motion, a majority of the directors of the Board of Angie's Nails & Body Salon, Inc., voted to adopt the following resolution:

RESOLVED, that the Board of Directors of the Corporation finds it in the best interests of the Corporation to amend Article V of the Articles of Incorporation to read as follows:

The names and street addresses of the officers and directors, who shall hold office of the corporation's existence or until a successor or successors shall be elected, are: *p/s/d*

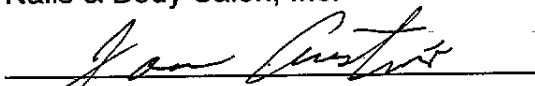
Joan A. Austrino
1703 Waikiki Way
Tampa, Florida 33619

And it is

FURTHER RESOLVED, that the President of the Corporation call a special meeting of the Corporation's shareholders, to be held at Angie's Nails & Body Salon, Inc. on December 31, 1997 at 9.00 a.m., to consider and vote upon the above resolution, and the President of the Corporation is directed to require the Corporation's Secretary to give notice of the special meeting to shareholders in accordance with the Corporation's Bylaws.

The undersigned, Joan A. Austrino, certifies that I am the duly appointed Secretary of Angie's Nails & Body Salon, Inc. and that the above is a true and correct copy of a resolution duly adopted at a meeting of the directors thereof, convened and held in accordance with law and the Bylaws of said Corporation on December 31, 1997, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of Angie's Nails & Body Salon, Inc.


Secretary


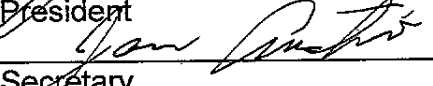
Dated: 12-31-97

**CERTIFICATE OF AMENDMENT TO ARTICLES
OF INCORPORATION**

Angie's Nails & Body Salon, Inc., a Corporation formed under Section 607 of the Florida Statutes of the State of Florida .

The undersigned, the President and the Secretary of Angie's Nails & Body Salon, Inc. certify that at a shareholders' meeting held on December 31 , 1997 , and which was called for the purpose of amending the Articles of Incorporation of Angie's Nails & Body Salon, Inc., an appropriate majority of the holders of shares of each class entitled to vote authorized the following amendment of Article V of the Articles of Incorporation:

Dated: December 31 , 1997 .
Angie's Nails & Body Salon, Inc.

By 
President

Secretary