

P99000105052

1513 NE 27th St  
Pompano FL 33064

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RECEIVED  
00 NOV 21 PM 1:40  
DIVISION OF CORPORATIONS

FILED  
00 DEC -5 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

S. PAYNE DEC 5 2000

add to  
add pres.  
title -

(58)



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 27, 2000

J&J House of Vanity, Inc.  
1513 NE 27th Ct.  
Pompano Beach, FL 33064

SUBJECT: J&J HOUSE OF VANITY, INC.  
Ref. Number: P99000105052

We have received your document for J&J HOUSE OF VANITY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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.

Any changes reflected in the corporate database after November 17, 2000 are part of the official record of the Division of Corporations. These changes, however, will not be shown on the preprinted uniform business report for the year 2001.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 900A0006009

RECEIVED  
00 DEC -5 AM 9:44  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

00 DEC -5 AM 10:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I & J House of VANITY, 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)

ARTICLE VII DIRECTORS

ADD THE FOLLOWING PERSON TO THE BOARD OF DIRECTORS:

NAME: SUNG MO SKIN

ADDRESS: 3401 N. COUNTRY CLUB DRIVE  
APT 416

AVENTURA, FL 33180

(954) 783-7322

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: 9/15/00

**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.

*Adoption date Sep. 15, 2000*

Signed this day *September* of *2000* *23*, 19 *2000*.

Signature

*[Signature]* *Craig E. Jeffery - Pres.*  
(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title