

V33352

Requester's Name

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

1. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

N/c

V SHEPARD JUN 25 2002

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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NAILS BY LYNN DEE, INC.  
(present name)

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*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 One of the Articles is Amended to the name of:  
SERENITY SALON & SPA, 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:

100 Shares of COMMON STOCK issued to Lynn Dee O'Connell  
and Daniel J. O'Connell as JOINT TENNANTS are cancelled.

1000 Shares of COMMON STOCK issued to Daniel J. O'Connell  
are cancelled.

1000 Shares of COMMON STOCK are issued to Daniel J. O'Connell  
and Jennifer O'Connell as JOINT TENANTS with Right of Survivor-  
ship.

**THIRD:** The date of each amendment's adoption: May 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 1 day of May, 2002

Signature

Daniel J. O'Connell

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

President and Director  
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Daniel J. O'Connell

Typed or printed name

President

Title