

Faces etc. by Pat, Inc.

V56891

Lovable Looks  
3570 N. US 1  
Cocoa, Fl. 32926  
(407) 639-7376

P.O. Box 70  
Sharpes, Fl. 32959-0070  
voice mail 638-3664  
Fax 638-3588 or 3585

Dan's Fifth Ave. Salon  
139 5th Ave  
Indialantic, Fl. 32903  
(407) 723-5019

December 10, 1997

400002370714--0  
-12/12/97--01064--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Faces Etc. by Pat, Inc.  
Articles of Amendment to Articles of Incorporation

Gentlemen:

Enclosed herewith you will find the executed original and copy of the *Articles of Amendment to Articles of Incorporation* for the above-referenced corporation. Upon filing, please return the copy stamped with the filing information.

Also enclosed you will find a check in the amount of \$35.00 to cover the requisite fees. Thank you.

Sincerely,

*Patricia A. Hicks*

Patricia A. Hicks

PAH/spe  
Enclosures

N.C.  
12-17-97  
CC

Facials\*\*\*Permanent Makeup\*\*\*Body Wraps\*\*\*Chemical Peels\*\*\*Glycolic Treatments  
Body Waxing\*\*\*Makeup\*\*\*Permanent Hair Removal\*\*\*Body Treatments  
Retail Skin Care Center

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 12 AM 8:10

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FACES ETC. BY PAT, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 12 AM 8:10

Pursuant to *Florida Statutes* of the *Florida General Corporation Act*, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is FACES ETC. BY PAT, INC.
2. The following amendment of the Articles of Incorporation was adopted on the 10th day of December, 1997, by Joint Unanimous Written Consent of Shareholders and Board of Directors of the Corporation in the manner prescribed by the *Florida General Corporation Act*. Article I was deleted in its entirety and the following is substituted therefor:

**"ARTICLE I**

*Name*

The name of the Corporation shall be **FACES BY PAT & CRIS, INC.**"

(Corporate Seal)

Attest: Christine Roy  
Christine Roy, Secretary

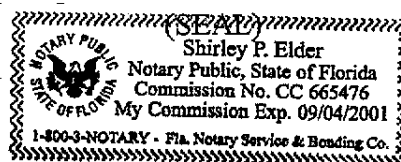
By: Patricia A. Hicks  
Patricia A. Hicks, President

**STATE OF FLORIDA  
COUNTY OF BREVARD**

**BEFORE ME**, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared PATRICIA A. HICKS and CHRISTINE ROY, known to me to be the President and Secretary respectively of FACES ETC. BY PAT, INC., and are the persons who executed the foregoing Articles of Amendment on behalf of said Corporation, and acknowledged before me that they executed the same.

**SWORN TO AND SUBSCRIBED** before me this 10 day of December 1997.

Shirley P. Elder  
Notary Public, State of Florida  
My Commission Expires:



COPY

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FACES ETC. BY PAT, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**"ARTICLE I**

*Name*

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(Corporate Seal)

Attest:

Christine Roy

Christine Roy, Secretary

By:

Patricia A. Hicks

Patricia A. Hicks, President

**STATE OF FLORIDA  
COUNTY OF BREVARD**

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**SWORN TO AND SUBSCRIBED** before me this 10 day of December, 1997.

Shirley P. Elder

Notary Public, State of Florida  
My Commission Expires:

