

P020000/16022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

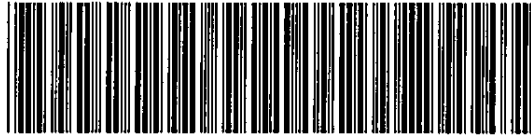
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100083746201

01/10/07--01023--031 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JAN 10 AM 9:50

PS 1/12/07  
NC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CANDI'S COSMETICS & DAY SPA, INC.

**DOCUMENT NUMBER:** P020000116022

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD E. STADLER  
(Name of Contact Person)

STADLER & HARRIS, PA  
(Firm/ Company)

1820 GARDEN STREET  
(Address)

TITUSVILLE, FL 32796  
(City/ State and Zip Code)

For further information concerning this matter, please call:

RICHARD E. STADLER at ( 321 ) 264-8800  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

2007 JAN 10 PM 9: 50

**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF INCORPORATION**  
**OF**  
**CANDI'S COSMETICS & DAY SPA, INC.**  
**(Document No. P020000116022)**

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:

1. The following amendment to the Articles of Incorporation was adopted:

A. Article I – Name, is hereby amended to change the name of the corporation to **CANDI'S COSMETICS, INC.**

2. The foregoing amendment was duly adopted at a special meeting of the Shareholders and Directors held on January 9, 2007.

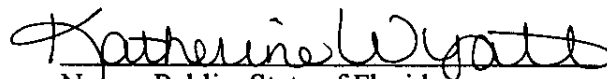
3. The foregoing amendment was unanimously approved by 100% of the shareholders and 100% of the board of directors.

IN WITNESS WHEREOF, the undersigned representing 100% of the shareholders, officers and directors of CANDI'S COSMETICS & DAY SPA, INC. have executed these Articles of Amendment this 9 day of January, 2007.

  
CANDI K. NEUWEILER, Pres./Dir./Sh.

STATE OF FLORIDA )  
COUNTY OF BREVARD )

BEFORE ME, the undersigned authority, personally appeared CANDI K. NEUWEILER, who is personally known to me or who produced her driver's license for identification, and who took an oath and executed the foregoing Articles of Amendment and acknowledged before me that she executed the same, this 9 day of January, 2007.

  
Notary Public, State of Florida  
Katherine Wyatt  
My Commission Expires:

(SEAL)



**ACTION BY UNANIMOUS WRITTEN CONSENT OF THE DIRECTORS  
AND SHAREHOLDERS OF CANDI'S COSMETICS & DAY SPA, INC.**

The undersigned, being all the Directors and Shareholders of CANDI'S COSMETICS & DAY SPA, INC., a Florida corporation, do hereby unanimously consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting, as permitted by Sections 607.0704 and 607.0821 of the Florida Statutes.

RESOLVED AS FOLLOWS:

1. The name of the Corporation shall be changed to CANDI'S COSMETICS, INC. effective upon filing Articles of Amendment with the Florida Secretary of State.

2. The President is authorized to execute Articles of Amendment changing the name and to file same with the Secretary of State.

DATED this 9 day of January, 2007.

By: Candi K. Neuweiler  
CANDI K. NEUWEILER, Director/Shareholder