

L06911

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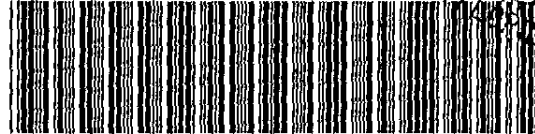
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Amend.

JB
11/17



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 21, 2004

IRMA SANDERS
8855 COLLINS AVE., APT. 7C
SURFSIDE, FL 33154

SUBJECT: SPA 3067, INC.
Ref. Number: L06911

We have received your document for SPA 3067, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 104A00060609

RECEIVED
OCTOBER 15 AM 9:41
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 NOV 15 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPA 3067, INC.

(present name)

L06911

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, 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 V – Please amend Article V as follows:

Change Officer/Director from:

Abdulhak, Sheik F.
1990 NE 163 Street, #206
Miami, FL 33162

To:

Bob Sanders
1990 NE 163 Street, #206
Miami, FL 33162

- Article VI – Please amend Article VI as follows:

Change Registered Agent from:

Abdulhak, Sheik F.
1990 NE 163 Street, #206
Miami, FL 33162

To:

Bob Sanders
1990 NE 163 Street, #206
Miami, FL 33162

Spa 3067, Inc.
3067 NE 163 Street
North Miami Beach, FL 33160

FILED
04 NOV 15 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 10, 2004

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Spa 3067, Inc.
Ref Number: L06911

To Whom It May Concern:

I, Bob Sanders, hereby am familiar with and accept the duties and responsibilities as registered agent for Spa 3067, Inc.



Bob Sanders