

105000002994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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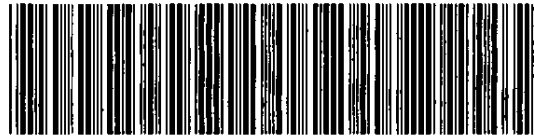
(Business Entity Name)

(Document Number)

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04/26/10--01008--008 **35.00

APPROVED
AND
FILED
10 APR 25 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amey
4/26/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: F.A.C.E. Institute, Inc.

DOCUMENT NUMBER: FEI 205872547

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

Please return all correspondence concerning this matter to the following:

Carmen Sardinas
(Name of Contact Person)

FACE Institute Inc.
(Firm/ Company)

199 South Roscoe Blvd.
(Address)

Ponte Vedra Beach, FL 32082
(City/ State and Zip Code)

Sardin_c@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carmen Sardinas at (904) 382-3303
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

F.A.C.E. Institute, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

FEI 205872542

(Document Number of Corporation (if known))

APPROVED
AND
FILED
10 APR 25 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

700 Third Street
Suite 102
Neptune Beach, FL 32266

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

199 South Roscoe Blvd.
Ponte Vedra Beach, FL
32082

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Carmen Sardinas

New Registered Office Address:

199 South Roscoe Blvd.
(Florida street address)

Ponte Vedra Beach, Florida 32082
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Carmen Sardinas
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Dr. A. A. A.	Dr. A. A. A.		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

[illegible]

The date of each amendment(s) adoption: 4/23/10
(date of adoption is required)
Effective date if applicable: 4/23/10
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 4/23/10

Signature Carmen Sardinas, Incorporator
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carmen Sardinas
(Typed or printed name of person signing)

Incorporator, Director
(Title of person signing)