

P00000012061

Kenneth Rosenblatt
7926 Tennyson Ct
Boca Raton FL 33433-4144

Address

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 600003426386-7
-10/16/00-01124-011
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
01 JAN -8 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Init

as
1-11-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 15, 2000

KENNETH ROSENBLATT
7726 TENNYSON CT.
BOCA RATON, FL 33433

SUBJECT: OM, SALON AND DAY SPA, INC.
Ref. Number: P00000012061

We have received your document for OM, SALON AND DAY SPA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

Please list a title for Kenneth Rosenblatt in block 1. Also, we do not show a Oren Cohen. Our records show Yuval Cohen.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 900A00063284

RECEIVED

01 JAN -8 AM 11:24

DIVISION OF CORPORATIONS

SUBMIT-ORG
PROFIT LOSS CORP
#1401
03



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 30, 2000

KENNETH ROSENBLATT
7926 TENNYSON CT.
BOCA RATON, FL 33433-4144

SUBJECT: OM, SALON AND DAY SPA, INC.
Ref. Number: P00000012061

We have received your document for OM, SALON AND DAY SPA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 700A00060870

RECEIVED
00 DEC 15 11:55
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

OM, SAION AND DAY SPA, INC
(present name)

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)

Added: Vice - President AND Director
Kenneth Rosenblatt
7926 Trayson Court
Boca Raton, FL. 33483

Remove: Rachael Davis
511 S.E. 18th Ave.
Pompano Beach, FL. 33060

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:

FILED
01 JAN -8 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 10/11/00

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 11 day of Dec., 2000.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kenneth Rosenblatt
Typed or printed name

Vice-President and Director
Title

Dated: 10.11, 2000.

OM, SALON AND DAY SPA, INC.,

By

Rachael Davis, President

By

Ehud Zidon, Secretary

STATE OF FLORIDA
COUNTY OF _____

Before me, the undersigned authority, personally appeared RACHAEL DAVIS and EHUD ZIDON, known to me to be the persons who executed the foregoing articles of amendment to the articles of incorporation or who have provided _____ as evidence of identification, and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 11 day of October 2000.



Beth D. Jimenez
NOTARY PUBLIC