

P01000029667

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300008425153--4
-10/17/02--01049--026
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. WISHE'S BEAUTY CONCEPT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Dormestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
2002 OCT 28 PM 2:17
RECEIVED
02 OCT 17 AM 10:39
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

N.C.
C. Coulliette OCT 28 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 17, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: WISHE'S BEAUTY CONCEPT INC
Ref. Number: P01000029667

We have received your document for WISHE'S BEAUTY CONCEPT 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):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2002 annual report/uniform business report. The entity must be reinstated before this document can be filed.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 902A00057832

RECEIVED
02 OCT 28 AM 11:53
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

WISHE'S BEAUTY CONCEPTS, INC

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

IMAGEN DAY SPA, SKIN CARE & BOUTIQUE INC

THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE 20th DAY OF
OCTOBER 2002. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF
VOTES CAST FOR AMNEDMENT WAS SUFFICIENT FOR APPROVAL.

WISHE'S BEAUTY CONCEPTS, INC
CORPORATION NAME

Shirley Heneses R.
SIGNATURE
SHIRLEY HENESES President
PRINT NAME AND TITLE

2002 OCT 28 PM 2:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA