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Florida Department of State
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BASIC AMENDMENT

ANGELINE DAY SPA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

9/20/01

9/19/01 5:01 PM



FLORIDA DEPARTMENT OF STATE
Katharine Harris
Secretary of State

September 20, 2001

ANGELINE DAY SPA, INC.
7821 CORAL WAY SUITE 131
MIAMI, FL 33155

SUBJECT: ANGELINE DAY SPA, INC.
REF: P01000044426

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000101056
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H 01000101058

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

Angeline Day S.P.A., Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

DELETE.. Maria Sues.. PRESIDENT..

7821 Coral Way Suite #131 Miami fl. 33155

ADD.. SASHA STONE.. PRESIDENT..

7821 Coral Way Suite #131 Miami fl. 33155

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:

THIRD: The date of each amendment's adoption: September 17 2001

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.

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Signed this 10 day of September 19 2001.

Signature

Maria C. Sweeney
(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)

Maria C. Sweeney

Typed or printed name

President

Title

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