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TALLAHASSEE, FLORIDA

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

1. SACHIEL SKIN CARE & RETHAB. CENTER, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATION

☒ 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"/>	Domestication
<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

N.C.
G. Coullate AUG 28 2001

Examiner's Initials

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

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2001 AUG 28 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SACHIEL SKIN CARE & REHAB. CENTER, INC

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 : ARTICLE I NAME OF THE CORPORATION

The name of the corporation is amended as follow:

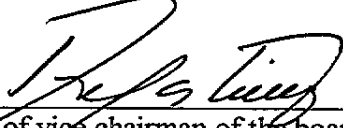
SACHIEL BOUTIQUE, INC

SECOND : The date of this amendment's adoption : August 23, 2001

THIRD: Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.

Signature: 
(By the chairman of vice chairman of the board of directors,
President or other officer if adopted by the shareholders).

Signature: Rosy Martinez
Typed or Printed Name - President