

# P01000097376

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SPAH, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P01000097376

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEAN DANIEL G DEVAUD  
(Name of person)

500008474965--9  
-10/21/02--01028--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SPAH, Inc. d/b/a SWISS BLISS  
(Name of firm/company)

3704 4<sup>th</sup> AVENUE NE  
(Address)

BRADENTON FL 34208  
(City/state and zip code)

For further information concerning this matter, please call:

JEAN DANIEL DEVAUD at ( 941 ) 708-5477  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
02 OCT 21 AM 10:33  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Oct 21, 02  
P01000097376

Ex A

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Spath, Inc.

(present name)

P01000097376

(Document Number of Corporation (If known))

*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)

Article VII amended so that the corporation shall have one (1) Director.

Copies of documentation for this change are attached.

FILED  
02 OCT 21 AM 10:33  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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: 30 September 2002.

**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 16 day of October, 2002.

Signature



(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)

Jean Daniel G. Devaud

(Typed or printed name)

Owner


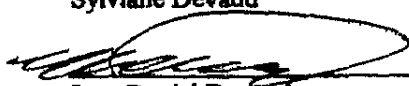
(Title)

**SPAH INC.  
SHAREHOLDERS WRITTEN CONSENT TO ACTION  
IN LIEU OF ANNUAL MEETING**

Pursuant to Florida Statutes Section 607.0704, the undersigned, being the number of Shareholders who hold the minimum number of votes that would be necessary to authorize the actions set forth below at a meeting of all the Shareholders of SPAH INC., a Florida corporation (hereinafter referred to as the "Corporation"), do hereby take, consent to and approve without a meeting the following written Consent to Action, which shall be treated for all purposes as a series of resolutions properly passed at an annual meeting of the Shareholders of the Corporation.

1. Amendment to the Articles of Incorporation. As a result of the Corporation's Board of Directors residing in locations that are distant from the Corporation's principal place of business, the Shareholders have determined that it is in the Corporation's best interest to amend Article VII of the Corporation's Articles of Incorporation so that the Corporation shall have one (1) Director. Any officer of the Corporation is hereby authorized and empowered to take whatever action is necessary, including but not necessarily limited to the execution of documents, to accomplish the aforementioned.

Executed as of the 30th day of September, 2002.

 Sylviane Devaud	Shareholder
 Jean Daniel Devaud	Shareholder

**NOTICE TO SHAREHOLDERS  
SPAHI INC.**

The Board of Directors of SPAHI INC. ("Corporation") propose that the Corporation's Shareholders take the following action:

Amendment to Articles of Incorporation. As a result of the Corporation's Board of Director ("Board") members residing in locations that are distant from the Corporation's principal place of business, the Board has determined that it is in the Corporation's best interest to propose to the Corporation's Shareholders that Article VII of the Corporation's Articles of Incorporation be amended so that the Corporation shall have one (1) Director, in accordance with the Articles of Amendment as attached hereto as Exhibit A.

Executed as of the 20<sup>th</sup> day of September 2002.



Sylviane Devaud

Director



Jean Daniel Devaud

Director