

P01000104511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

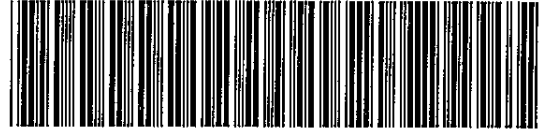
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SECRETARY OF STATE
ATLANTA, GEORGIA

P01000104511
5P82C
1-24-03

Solace Orchid Spa, Inc.

• 5936 Pembroke Rd
Hollywood, FL 33323
(954) 966-3112
(954) 986-0481

December 7, 2002

Please note that I have recently changed the name and location of my company from Transcend & Spa, Inc. Located @ 105 NE 3rd st, Hallandale, FI 33309 to Solace Orchid Spa, Inc. located at 5936 Pembroke Rd unit # 7, Hollywood, FL 33323.

I also need a copy of the 147c document. Please fax to (954) 748-1312

Please make the apporiate changes.

You help is greatly appreciated.

Sincerely,

Solace Orchid Spa, Inc.

Leonides Duvermy

President



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 24, 2002

LEONIDES DUVERNY
5936 PEMBROKE ROAD
HOLLYWOOD, FL 33323

SUBJECT: TRANSCEND AND SPA, INC.
Ref. Number: P01000104511

We have received your document for TRANSCEND AND SPA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

The date of adoption can not be a date before the signature date.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 002A00067336

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Transcend and Spa, INC. previous name

(present name)

PO1000104528

(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)

first article Solace Orchid Spa, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: 12-22-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

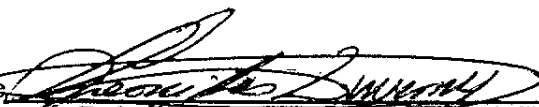
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 Dec day of 22 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)

Leonides Duverny
(Typed or printed name)

President
(Title)