

P02000054965

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2002 AUG -6 PM 1:54
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ANGEL'S AROMATIC BATH, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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C. Coulllette AUG 06 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 2, 2002

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: ANGEL'S AROMATIC BATH, INC.
Ref. Number: P02000054965

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TALLAHASSEE, FL 32314

We have received your document for ANGEL'S AROMATIC BATH, 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):

You will need to send an original, both of these are photocopies.

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: 202A00046577

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANGEL'S AROMATIC BATH, INC.

PO2000054965

(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)*

ARTICLE VI : The new name and street address of the Director of the Articles of Incorporation will be as follow:

Maria T. Aguilera, as President,
10825 S.W. 112 Avenue #115
Miami, Fl. 33176

ARTICLE IV: The new registered agent name and address will be as follow: Maria T. Aguilera
16201 SW 95 Avenue #106
Miami, Fl. 33176

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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:

The issued of shares of this Corporation will be as follow:
MARIA T. Aguilera with the 100% of shares.

