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2010 JUL 26 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Passion Salon & Spa, Inc.

**DOCUMENT NUMBER:** P02000057349

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda L. Nelson, CPA

Name of Contact Person

Sandy & Nelson, P.A.

Firm/ Company

50 Leanni Way C-2

Address

Palm Coast, Fl. 32137

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda L. Nelson

Name of Contact Person

at ( 386 ) 445-4375

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Passion Salon and Spa, Inc.**  
**9E Palm Harbor Village Way**  
**Palm Coast, FL 32137**  
**386-445-5848**

July 23, 2010

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Florida State Agent,

We are sending this package in one bundle as we would like each form processed in order.

Our goal is to return the corporation to its original status with Ms. Barbosa as Registered Agent, FEIN number and Document Number. Then dissolve the corporation. Releasing the name "Passion Salon & Spa." Then Ms. Tran would like to apply for a new corporation in the name of "Passion Salon & Spa, Inc., with her as Registered Agent, new FEIN number and new Document number so she can get her state reporting done under the new corporation.

We have enclosed the following paperwork to be processed in the order below;

1. File First -Form CR2E011-Articles of Amendment.
2. File Second-Letter Releasing the Name and Form CR2E012-Articles of Dissolution, dissolving the corporation.
3. Form CR2E010-Create a New Profit Corporation for "Passion Salon & Spa, Inc" with Angela Tran as Registered Agent , creating a New Document Number and the EIN 27-2195917.

Thank you for your help in this matter.

Yours truly,



Susie Cook  
Bookkeeper

Please Call us if you have  
questions. Susie Cook  
Cell - 386-237-0664  
Or Angela Tran at # above.

Articles of Amendment  
to  
Articles of Incorporation  
of

Passion Salon & Spa, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000057349

(Document Number of Corporation (if known))

FILED  
2010 JUL 26 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

9-D Palm Harbor Village Way

Palm Coast, Fl. 32137

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

9-D Palm Harbor Village Way

Palm Coast, Fl. 32137

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Maria Barbosa

New Registered Office Address:

9-D Palm Harbor Village Way

(Florida street address)

Palm Coast

(City)

, Florida 32137

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

X   
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Miss</u>	<u>Angela Tran</u>	<u>9-E Palm Harbor Village Way</u> <u>Palm Coast, FL 32137</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Prés</u>	<u>Maria Barbosa</u>	<u>9-D Palm Harbor Village Way</u> <u>Palm Coast, FL 32137</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

Change EIN from 27-2195917 to correct EIN 47-0876951

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**F. 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:**  
*(if not applicable, indicate N/A)*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

The date of each amendment(s) adoption: July 23, 2010

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 7/23/10

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIA PINTO BARBOSA  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)