

P020000680081

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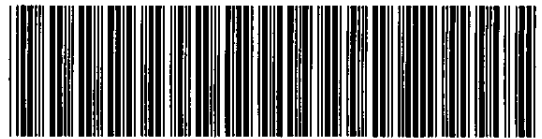
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 19 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPA CALL, INC.

DOCUMENT NUMBER: P02000080081

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

Please return all correspondence concerning this matter to the following:

Annette Grosstephan

(Name of Contact Person)

Debbie's Accounting Service, Inc

(Firm/ Company)

PO Box 16952

(Address)

Jacksonville, FL 32245

(City/ State and Zip Code)

For further information concerning this matter, please call:

Annette Grosstephan

(Name of Contact Person)

at (904) 733-4547

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Spa Call, Inc.**

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

Article VI -- Board of Directors

This amendment is intended to **Joanna Hughes off the corporate papers.**
The only remaining director will be Clifford Hughes who is still agreeing to be the registered agent as well.

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Clifford Hughes

SECOND: The date of each amendment's adoption: 10/13/06

THIRD: Adoption of Amendment(s)

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

Signed this 13th day of October, 2006

I accept the fact that I am being removed off these corporate papers

Joanna Hughes 8/15/07

I accept the fact that this corporation is deleting Joanna Hughes from these papers

X
Clifford Hughes, President, Vice Pres, Sec, Treas/Director/Reg Agent, 100% Ownership

Return Address: P. O. Box 16952
Jacksonville, FL 32245-0652