

PO20000091592

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000157047 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I200000000018  
Phone : (954)420-0051  
Fax Number : (954)420-0331

RECEIVED  
03 APR 29 AM 10:46  
DIVISION OF CORPORATIONS

BASIC AMENDMENT  
ZEN TOUCH SPA CORP.

FILED  
03 APR 29 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

APR-29-2003(TUE) 09:51

(FAX)954 420 0331

P. 002/005

AUDIT#(((H03000157047 9)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ZEN TOUCH SPA CORP.

(Present name)

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:

Document # P02000091592

Deerfield Beach - Florida - April 28, 2003

First: Article(s) changed: AMENDED.

ARTICLE I - NAME

ARTICLE VI - SHAREHOLDERS

ARTICLE XIII - REGISTERED OFFICE/AGENT

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED  
03 APR 29 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUDIT#(((H03000157047 9)))

**First: Articles Amended****ARTICLE I - NAME**

The NEW name of this corporation now is

**CLAUDIA'S BEAUTY SALON CORP.**

(Hereinafter, "Corporation")

**ARTICLE VI - SHAREHOLDERS**

The NEW name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
CLAUDIA M.C. PEREIRA President / Treasurer/ Director	17576 WEEPING WILLOW TRAIL BOCA RATON, FL 33487	100%
MARIA S. LEVINE Vice-President / Secretary /Director	1298 NW 85 <sup>TH</sup> TERRACE CORAL SPRINGS, FL 33071	0%

**ARTICLE XIII - REGISTERED OFFICE/AGENT**

The street address of the registered office of this corporation is 704 EAST ATLANTIC BLVD, POMPANO BEACH FL 33060 and the name of the registered agent of this corporation at that address is CLAUDIA M.C. PEREIRA.

**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall NOW have Two (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
CLAUDIA M.C. PEREIRA President / Treasurer / Director	17576 WEEPING WILLOW TRAIL BOCA RATON, FL 33487
MARIA S. LEVINE Vice-President / Secretary / Director	1298 NW 85 <sup>TH</sup> TERRACE CORAL SPRINGS, FL 33071

AUDIT#(((H03000157047 9)))

**Second: The date of adoption of the amendments.**

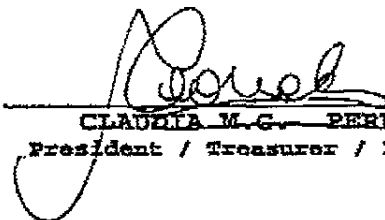
The date of adoption of the amendments is:

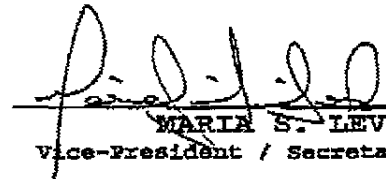
**April 28, 2003**

**Third: Adoption of Amendment.**

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 28<sup>th</sup> day of April of 2003.

  
\_\_\_\_\_  
CLAUDIA M.G. PEREIRA  
President / Treasurer / Director

  
\_\_\_\_\_  
MARIE S. LEVINE  
Vice-President / Secretary/ Director

AUDIT#(((H03000157047 9)))

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND  
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.The name of the corporation is:

**CLAUDIA'S BEAUTY SALON CORP.**

2. The name and address of the registered agent and office  
is:

CLAUDIA M. C. PEREIRA  
President

704 EAST ATLANTIC BLVD  
Address

POMPANO BEACH FL 33060  
City - State - Zip

Having been named as registered agent and to accept  
service of process for the above stated corporation at the  
place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this  
capacity. I further agree to comply with the provisions of  
all statutes relating to the proper and complete performance  
of my duties, and I am familiar with and accept the  
obligations of my position as registered agent.

  
(Signature)

04/28/2003  
(Date)

DIVISION OF CORPORATIONS  
P.O. BOX 6327, TALLAHASSEE, FL 32314