

P02000114461

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NICOLETA'S EUROPEAN TOUCH DAY SPA, INC

OWNER : NICOLETA BARBARASA

PHONE : (954) 8462328

RETURN :
ADDRESS : 1245 NW 134 AVE
SUNRISE, FL. 33323



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 3, 2003

NICOLETA BARBARASA
1245 NW 134 AVENUE
SUNRISE, FL 33323

SUBJECT: NICOLETA'S EUROPEAN TOUCH DAY SPA, INC.
Ref. Number: P02000114461

We have received your document for NICOLETA'S EUROPEAN TOUCH DAY SPA, INC. and your check(s) totaling \$45.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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: 103A00007082

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NICOLETA"S EUROPEAN TOUCH DAY SPA.INC

(present name)

P02000114461

(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)*

ARTICLE THIRD : The number of shares the corporation
is authorize to issue is ;Two hundred
fifty (250.00) common stock at
dollar (1.00) per share.

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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: 01.15.2003

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 15 day of MARCH, 2003.

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)

NICOLETA BARBARASA
Typed or printed name

PRESIDENT
Title