

P02000131410

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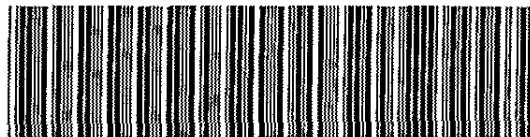
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

ADMITTED IN
FLORIDA & ALABAMA

5365 E. COUNTY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459

PH: (850) 231-3465
FAX: (850) 231-3475

January 3, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**SUBJECT: ARTICLES OF AMENDMENT FOR: SOLACE AT ROSEMARY
BEACH, INC.
OUR FILE NUMBER L02-256**

Enclosed is the original and one (1) copy of the Articles of Amendment for SOLACE AT ROSEMARY BEACH, INC. and a check for \$35.00 for filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact Linda Van Tassel at 850-231-3465 (ext. 14).

FROM: FRANKLIN H. WATSON, P.A.
5365 E. Highway 30-A, Suite 105
Seagrove Beach, FL 32459
Phone: 850-231-3465
Fax: 850-231-3475



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 16, 2003

FRANKLIN H. WATSON, P.A.
5365 E. COUNTY HWY. 30-A, STE. 105
SEAGROVE BEACH, FL 32459

SUBJECT: SOLACE AT ROSEMARY BEACH, INC.
Ref. Number: P02000131410

RECEIVED
03 JAN 21 PM 8:46
DIVISION OF CORPORATIONS

We have received your document for SOLACE AT ROSEMARY BEACH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 103A00002286

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOLACE AT ROSEMARY BEACH, INC.**

FILED
03 JAN 13 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

The date of filing of the articles of incorporation of **SOLACE AT ROSEMARY BEACH, INC.** was December 12, 2002. The document number of the corporation is P02000131410.

FIRST: The following amendment was adopted by the corporation's Incorporator:

Article I

The name of the corporation is hereby changed and reads as follows:

SOLACE DAY SPA, INC.

SECOND: The foregoing amendment to the articles of incorporation was duly adopted on January 3, 2003.

THIRD: The amendment was adopted by the Incorporator and no board of director or shareholder action is required.

In witness whereof, the undersigned Incorporator of this corporation has executed these articles of amendment on 1/17/03.


Franklin H. Watson
Incorporator