

P0300003/383

(Requestor's Name)

Greater Orlando Appraisal  
Associates, Inc.  
4547 Edgewater Dr.  
Orlando, FL 32804

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

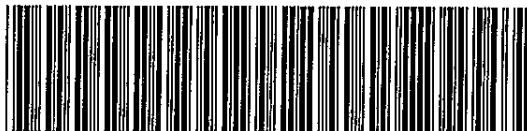
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 SEP -4 PM 1:43

Amendment  
LFS  
9-11-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 28, 2003

GREATER ORLANDO APPRAISAL ASSOCIATES, INC.  
4547 EDGEWATER DR.  
ORLANDO, FL 32804

SUBJECT: PIAZZA NOVI DAY SPA CORPORATION  
Ref. Number: P03000031383

We have received your document for PIAZZA NOVI DAY SPA CORPORATION 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 503A00043649

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 27, 2003

GREATER ORLANDO APPRAISAL ASSOCIATES, INC.  
4547 Edgewater Drive  
Orlando, FL 32804

SUBJECT: PIAZZA NOVI DAY SPA CORPORATION  
Ref. Number: P03000031383

We have received your document for PIAZZA NOVI DAY SPA CORPORATION 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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 803A00048318

*1 can be reached at (407) 928-2389*

*Beck*

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 SEP -4 PM 1:43

PIAZZA NOVI DAY SPA CORPORATION

PIAZZA NOVI DAY SPA CORPORATION

(present name)

P03000031383

(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)*

Please amend article VI and article VII of articles of incorporation of PIAZZA NOVI DAY SPA CORPORATION.

2. Please remove Patricia Annino as an officer of the corporation and add Jaime Hurtado as a new officer/president of the corporation. 08/21/03

PIAZZA NOVI DAY SPA CORPORATION should now only have one new officer, who is Jaime Hurtado. 08/21/03

The information above is true and correct for both parties below.

08/21/03

Patricia Annino

*Patricia Annino*  
08/21/03

Jaime Hurtado

*Jaime Hurtado*  
08/21/03

**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: 8-21-03

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 2~~nd~~ day of September, 2003  
08/21/03

Signature PATRICIA ANNINO - PRESIDENT - [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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)