

P03 000035940

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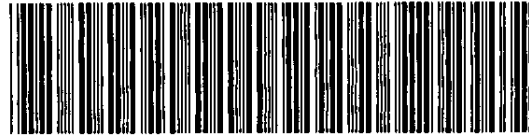
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TALLAHASSEE, FL 32304

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8/22/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA SPA GROUP INC.

DOCUMENT NUMBER: P03000035940

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

Please return all correspondence concerning this matter to the following:

Charles L. Hoffman, Jr.

Name of Contact Person

Shell, Fleming, Davis & Menge, P.A.

Firm/ Company

226 Palafox Place, 9th Floor

Address

Pensacola, FL 32502

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles L. Hoffman, Jr.

Name of Contact Person

at (850) 434-2411

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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☐ \$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

**ARTICLES OF AMENDMENT
OF
FLORIDA SPA GROUP INC.**

Article I of the Articles of Incorporation of Florida Spa Group, Inc. is hereby amended to
read:

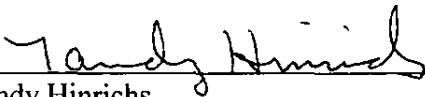
ARTICLE III - SHARES

The terms of ARTICLE III are deleted and the following terms are substituted:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Two Hundred and Fifty (250) Shares.

These Articles of Amendment were unanimously approved by all of the shareholders and directors of the corporation in its Minutes dated July 29, 2013 with an effective date of January 1, 2013.

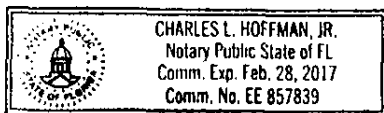
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 29th day of July, 2013.



Tandy Hinrichs

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Tandy Hinrichs, known to me to be the person who executed the foregoing Articles of Amendment and known to me to be the President and Secretary of Florida Spa Group, Inc., and that she acknowledged before me that she executed these Articles of Amendment.

(SEAL)




NOTARY PUBLIC
My Commission Expires: