

P040000039418

(Requestor's Name)

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400121309084

03/28/08--01027--023 **43.75

FILED

2008 APR -7 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

TB

48-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESTETIC TREATMENT CENTRE INC

DOCUMENT NUMBER: P04000039418

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

Please return all correspondence concerning this matter to the following:

LESLIE DOMINGUEZ

(Name of Contact Person)

UNICO FINANCIAL SERVICES

(Firm/ Company)

991 SW 71ST AVE

(Address)

NORTH LAUDERDALE, FLORIDA 33068

(City/ State and Zip Code)

For further information concerning this matter, please call:

Leslie Dominguez at (954) 720-8473
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2008

LESLIE DOMINGUEZ
UNICO FINANCIAL SERVICES
991 SW 71ST AVE
NORTH LAUDERDALE, FL 33068

SUBJECT: ESTETIC TREATMENT CENTRE, INC.
Ref. Number: P04000039418

We have received your document for ESTETIC TREATMENT CENTRE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 408A00019910

Articles of Amendment
to
Articles of Incorporation
of

ESTETIC TREATMENT CENTRE INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000039418

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

LE' AESTHETIC SPA, INC
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE II: PRINCIPAL ADDRESS: 7522 WILES ROAD SUITE 107B

CORAL SPRINGS, FL 33067

MAILING ADDRESS SAME AS PRINCIPAL ADDRESS

ARTICLE V: LUISA OSORIO (STAYS THE SAME) ADDRESS CHANGED TO:

7522 WILES ROAD SUITE 107 B

CORAL SPRINGS, FL 33067

ARTICLE VII: PRESIDENT: LUISA OSORIO. ADD: 7522 WILES RD STE 107B

CORAL SPRINGS, FL 33067

VP: TORIBIO NEAL ADD: 7522 WILES RD STE 107B, CORAL SPRINGS, FL 33067

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 3/26/08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

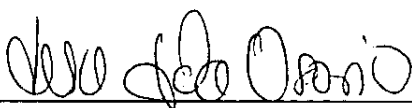
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUISA OSORIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35