

PD4000100137

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

(Document Number)

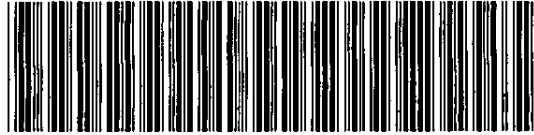
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03/10/08--01018--016 **35.00

FILED
08 MAR 10 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

(Signature)
3/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YOUR PERSONAL TOUCH, INC.

DOCUMENT NUMBER: P04000100137

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

Please return all correspondence concerning this matter to the following:

ZELITHEZ LORENZO

(Name of Contact Person)

YOUR PERSONAL TOUCH, INC.

(Firm/ Company)

P. O. BOX 1227

(Address)

APOPKA, FL 32704

(City/ State and Zip Code)

For further information concerning this matter, please call:

ZELITHEZ LORENZO

(Name of Contact Person)

at (321) 388-2712

(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

Articles of Amendment
to
Articles of Incorporation
of

YOUR PERSONAL TOUCH, INCORPORATED

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

FILED
08 MAR 10 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000100137

(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):

N/A

(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)**

SEE ATTACHMENT

(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)

N/A

(continued)

The date of each amendment(s) adoption: 03/07/2008

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

Adoption of Amendment(s) **(CHECK ONE)**

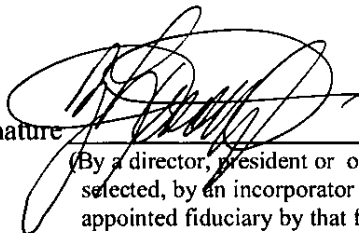
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

ZELITHEZ LORENZO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

Agreement for Sale of Unregistered Stock

Hector M. Lorenzo, referred to as SELLER, and Zelithez A. Lorenzo, referred to as PURCHASER, agree:

PURCHASER shall purchase from SELLER ~~250~~ shares of Class common shares of Common stock, issued by Your Personal Touch Inc, in consideration of:

The sum of \$ 1 (one dollars.)

To be paid as follows: That along with the sale of his stocks Hector M. Lorenzo understands that he will no longer have and rights to the corporation

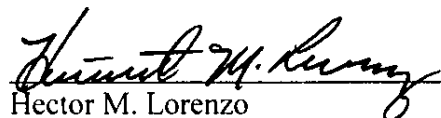
The shares purchased are not registered with the United States Securities and Exchange Commission, nor the Securities Commission of any state. The PURCHASER represents that it is qualified under the relevant rules and regulations of the United States Securities and Exchange Commission and the Securities Commission of any state which may have jurisdiction to purchase these shares. The PURCHASER further represents that it is not purchasing these shares with an intention of resale, nor will it take any actions that may result in it being considered an underwriter of the shares.

Prior to any transfer of these shares, the PURCHASER shall provide to the issuer of the stock a legal opinion, in a form acceptable to the counsel for the issuer, that the transfer will not result in the loss of the exemptions from registration of the securities then claimed by issuer.

The PURCHASER further represents that it has had adequate opportunity to obtain any information relevant to the decision to purchase, and has also had adequate opportunity to consult with advisors of their choice.

The PURCHASER agrees that prior to delivery of the stock to execute the shareholders agreement dated December 31, 2006.

Dated: 12-31-2006


Hector M. Lorenzo