

PO4000109965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

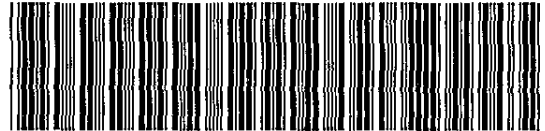
(Business Entity Name)

(Document Number)

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Amend

05/03/05--01025--011 \*\*35.00

RECEIVED

05 MAY - 3 AM 10: 06

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
05 MAY - 3 AM 11: 44  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

AOR  
5/3/05

Charter Number Only

VALIDATION ONLY

4/29/85

Business Authority

Requestor's Name

8347 SW 40th

Address

Miami FL 33155

City

State

ZIP

Phone

305-220-3420

CORPORATION(S) NAME

Holistic Healing + Hypnotherapy Center  
Corp.

☐ Profit

☐ NonProfit



Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

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Acknowledgment

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Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
HOLISTIC HEALING & HIPNOTHERAPY CENTER, CORP.  
(Charter# P04000109965)

05 MAY -3 PM 11:44  
FILED  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is HOLISTIC HEALING & HIPNOTHERAPY CENTER, CORP.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on April 28<sup>th</sup> 2005, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

HOLISTIC CENTER & SPA, CORP.

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

9568 NW 41<sup>st</sup> Street  
Doral, Florida 33178

AMENDMENT ADOPTED TO ARTICLE V:

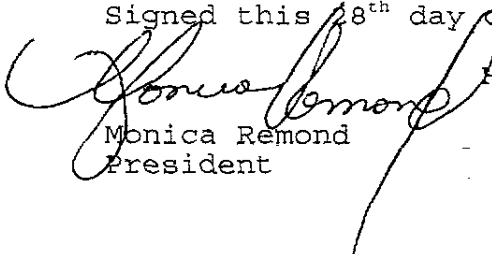
The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Monica Remond President/Treasury	9633 SW 159 <sup>th</sup> Ave Miami, FL 33196
Israel R. Cabezas Chief Operations	4235 SW 98 Avenue Miami, FL 33165

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: April 28<sup>th</sup>, 2005.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 28<sup>th</sup> day of April 2005.

  
Monica Remond  
President

HOLISTIC CENTER & SPA, CORP.