

P04000125660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

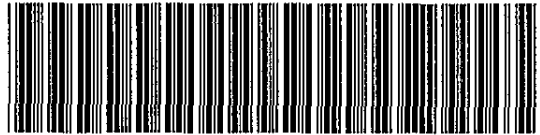
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/21/04--01017--016 **43.75

RECEIVED
04 DEC 21 AM 10:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 DEC 21 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Conditto DEC 21 2004

Charter Number Only

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12/20/04

Requestor's Name

Address

City

State

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Phone

CORPORATION(S) NAME

Shakhar Spa + Sanctuary, Incorporated

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

☒ Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

Articles of Amendment
to
Articles of Incorporation
of

Shakhar Spa - Sanctuary, Incorporated
(Name of corporation as currently filed with the Florida Dept. of State)

P04000125660

(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):

(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.," "P.C.," or "P.A.S.C.")

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

Article VII - Title VP - Delete Louis Deutsch,
2129 Chagall Circle, WPB, FL 33409
* Amend to read Dawn L. Strolla, VP, Secretary,
* Treasurer, 3339 Blue Fin Dr.
West Palm Beach, FL 33411

(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: Nov. 19, 2004

Effective date if applicable: Same (Nov. 19, 2004)
(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.

Signed this 16 day of December, 2004.

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)

Dawn L. Strolla
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35