

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000220253 3)))



H130002202533ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I2000000002C0
Phone : (305) 229-8256
Fax Number : (305) 229-8252

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.
Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ESPANA BODYSHOP INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*Amend/cc
@ 10/4/13*

RECEIVED

13 OCT -3 PM 2:42

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H13000220253 3)))

ARTICLES OF AMENDMENT

OF

ESPANA BODYSHOP INC.


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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO.V

The new Registered Agent and Registered Office and business location shall be:

MARIA ELENA FARINAS
2282 NW 22ND AVE.
MIAMI, FL. 33142

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.



New Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by only one (1) person, whose name and permanent address is:

MARIA ELENA FARINAS - PRESIDENT - 100% SHAREHOLDER
2282 NW 22ND AVE.
MIAMI, FL. 33142

THIRD: The date of these amendments adoption shall be October 3, 2013..
Resting Articles of Incorporation will remain unaltered.

(((H13000220253 3)))

((H13000220253 3)))

FOURTH: The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this October 3, 2013. .


MARIA ELENA FARINAS
PRESIDENT

((H13000220253 3)))