

P04000153693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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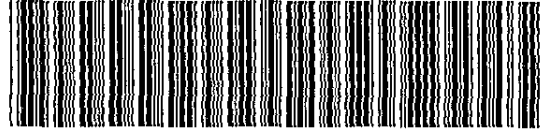
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY -3 PM 2:42

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03/18/05--01009--010 \*\*35.00

ST N.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: OLGA'S DAY SPA AND SALON INC.  
NEW NAME: OLGA'S DAY SPA & VERSAILLES INC  
DOCUMENT NUMBER: P04000153693

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

Please return all correspondence concerning this matter to the following:

JOSE THOMAS CPA  
(Name of Contact Person)

THOMAS & COMPANY CPA PA  
(Firm/ Company)

12039 NW 10th Ct, PEMBROKE PINES  
(Address)

FLORIDA 33028  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSE THOMAS at (954) 270 7049  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 24, 2005

JOSE THOMAS  
THOMAS & COMPANY CPA PA  
12839 NW 10TH CT.  
PEMBROKE PINES, FL 33028

SUBJECT: OLGA'S DAY SPA AND SALON, INC.  
Ref. Number: P04000153693

We have received your document for OLGA'S DAY SPA AND SALON, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The attached form must be completed in order to file the document.

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) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 905A00020288



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 12, 2005

OLGA'S DAY SPA AND SALON, INC. 2ML  
2801 N.E. 183RD ST.  
STE. 1601  
AVENTURA, FL 33160

SUBJECT: OLGA'S DAY SPA AND SALON, INC.  
Ref. Number: P04000153693

We have received your document for OLGA'S DAY SPA AND SALON, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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Alan Crum  
Document Specialist

Letter Number: 905A00020288

Articles of Amendment  
to  
Articles of Incorporation  
of

OLGA'S DAY SPA AND SALON, INC.

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

P04000153693

(Document number of corporation (if known))

05 MAY -3 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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):**

OLGA'S DAY SPA AND VERSAILLES 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)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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)

The date of each amendment(s) adoption: 3-14-05

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.

Signed this 15 day of MARCH, 2005

Signature Olga Aminov  
(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)

OLGA AMINOV, PRESIDENT  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35