

12/20/2007 12:20 FAX

Division of Corporations

001/005

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PO5000130998

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EAGLE TAX REPRESENTATION, CORP.
Account Number : I20070000037
Phone : (561) 482-6955
Fax Number : (561) 482-6956

FILED
07 DEC 20 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2007 DEC 20 AM 8:00

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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

REL HEALTH SPA, INC.

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Amend
12-24-07
em

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REL HEALTH SPA, INC

DOCUMENT NUMBER: P05000130998

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

Please return all correspondence concerning this matter to the following:

PAULO OLIVEIRA

(Name of Contact Person)

EAGLE TAX REPRESENTATION, CORP

(Firm/ Company)

23150 SANDALFOOT PLAZA DR STE E

(Address)

BOCA RATON, FL - 33428

(City/ State and Zip Code)

For further information concerning this matter, please call:

PAULO OLIVEIRA

(Name of Contact Person)

at (561) 482-6955

(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 &
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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

REL HEALTH SPA, INC

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

P05000130998

(Document number of corporation (if known))

FILED
07 DEC 20 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.")

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: 12/17/2007

Effective date if applicable: 12/17/2007
(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)

SVETLANA YOHANANOV

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**Articles of Amendment
To
Articles of Incorporation
Of**

REL HEALTH SPA, INC

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

P05000130998

(document number of corporation)

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE)

ARTICLE VI – INCORPORATORS

The following Directors have resigned their positions, as follows:

YAHANANOV, MARGARITA – Vice President

DAVIDOV, ELANA – Secretary

Adding new Officers, as follows:

ADABELLE LEMOS VILLELA – President

3203 N State Road 7

Margate, FL – 33063

NILTON CESAR VILLELA – Vice President

3203 N State Road 7

Margate, FL – 33063

SVETLANA YOHANANOV - Secretary

3203 N State Road 7

Margate, FL – 33063