

POLARIS 125

(Requestor's Name)

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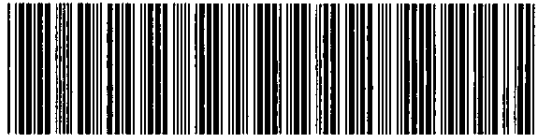
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11-5-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CORAL SPA, INC.

DOCUMENT NUMBER: P06000000125

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

Please return all correspondence concerning this matter to the following:

Jong H. Lee, CPA

(Name of Contact Person)

Lee's Accounting Services, Inc.

(Firm/ Company)

6600 Taft Street, Suite 307

(Address)

Hollywood, FL 33024

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jong H. Lee, CPA

(Name of Contact Person)

at (954) 967-0001

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

We already enclosed

\$35 Filing Fee (please see attached)

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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

CORAL SPA, INC.

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

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2008 NOV -3 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000000125

(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.")

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

See attached

(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)

**ARTICLES OF AMENDMENT
CORAL SPA, INC.
P06000000125**

AMENDMENT ADOPTED – (OTHER THAN NAME CHANGE) Indicate Articles Number(s) and/or Articles Titles(s) being amended, added or deleted **(BE SPECIFIC)**04

Article V: Change the Registered Agent.

The name and address of new Registered Agent is:

Chong, Kam Y.

4370 Okeechobee Blvd.

West Palm Beach, FL 33417

ARTICLE VII: Change of Officer(s) and/or Director(s) of the Corporation.

- Remove Chong, Hannah from directorship

- Appoint a new officer and/or director as follow

Title: P, D

Chong, Kam Y.

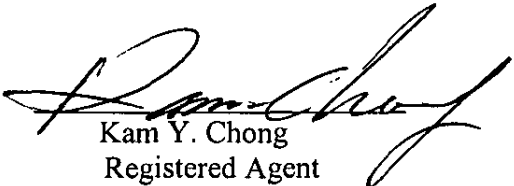
4370 Okeechobee Blvd.

West Palm Beach, FL 33417

ACCEPTANCE OF REGISTERED AGENT

I, Kam Y. Chong, having been named as registered agent to accept service of process for Coral Spa, Inc., at the place designated in the Articles of Amendment, 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 relative to the proper performance of my duties.

Dated the 1st day of November, 2008.



Kam Y. Chong
Registered Agent

The date of each amendment(s) adoption: November 1, 2008

Effective date if applicable: November 1, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

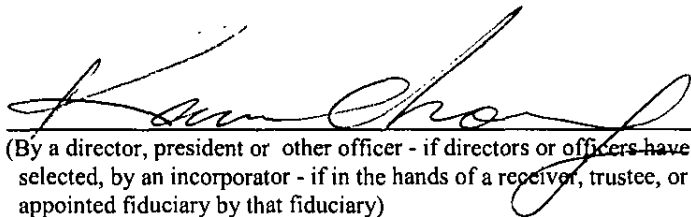
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

Kam Y. Chong

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35