## P06000103160

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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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SECRETARY OF STATE
ALL AHASSEE FISTATE

Or 1. Short offer



## FLORIDA DEPARTMENT OF STATE Division of Corporations

March 29, 2007

SCOTT E. ST. CYR 524 TREMONT STREET BOSTON, MA 02116

SUBJECT: SCOTTYCO INC. Ref. Number: P06000103160

07 APR -5 AM 8: 55
SECRETARY OF STATE
VALLAHASSEE, FLORIC

We have received your document for SCOTTYCO INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

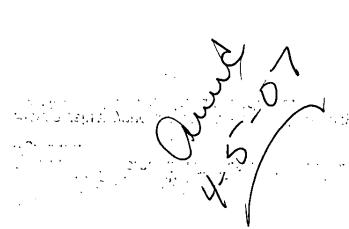
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain Document Specialist

Letter Number: 107A00021591



O7 APR-5 AM 8: 00

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## **COVÉR LETTER**

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: Scottyco Inc.		
DOCUMENT NUMBER: P06000103160		
The enclosed Articles of Amendment and fee ar	e submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Scott E. St. Cyr		
(Name o	f Contact Person)	
etant, A Spa for Well Being		
(Fin	m/Company)	
524 Tremont Street		
<u>, , , , , , , , , , , , , , , , , , , </u>	(Address)	
Boston, MA 02116		
(City/ St	ate and Zip Code)	
For further information concerning this matter, p	please call:	
Scott E. St. Cyr	at ( 617 ) 423-5040	)
(Name of Contact Person)	(Area Code & Daytime 7	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee	□\$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	Street Address Amendment Section Division of Corporations	

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

## Articles of Amendment to Articles of Incorporation of

O7 APR -5 AM 8: 5:
SECRETARY OF STATE
OALL AHASSEE. PLORE

Scottyco Inc.

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

P06000103160

(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):
N/A
(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 (and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article V: John E. Pimenta President, 2200 NE 33rd Ave, Ft. Lauderdale, FL 33305
Article VI: John E. Pimenta, 2153 Wilton Drive, Wilton Manors, FL 33305
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate
_N/A
(continued)

The date of each amendme	nt(s) adoption: March 23, 2007
Effective date if applicable	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	s) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	s) was/were approved by the shareholders through voting groups. The nt must be separately provided for each voting group entitled to vote amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	s) was/were adopted by the board of directors without shareholder action ction was not required.
-	s) was/were adopted by the incorporators without shareholder action and n was not required.
Signature	Scott & StCyn
(By sele	a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
So	ott E. St. Cyr
	(Typed or printed name of person signing)
. Pr	esident
	(Title of person signing)

FILING FEE: \$35



Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

April 2, 2007

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered Agent for Scottyco Inc..

John E. Pimenta John E. Pimenta

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