## Florida Department of State

Division of Corporations Public Access System

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(((H08000224089 3)))



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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

FACEMAKER SPA LOUNGE - SOUTH BEACH, CORP.

Certificate of Status	0
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September 30, 2008

#### FLORIDA DEPARTMENT OF STATE

FACEMAKER SPA LOUNGE - SOUTH BEACH, CORP.
2828 CORAL WAY
SUITE 300
MIAMI, FL 33145

SUBJECT: FACEMAKER SPA LOUNGE - SOUTH BEACH, CORP.

REF: P07000020092

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Call (850) 245-6906.

Darlene Connell

Redelatory Specialist II

FAX Aud. #: #08000224089 Letter Number: 908A00052003

### ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# Facemaker Spa Lounge-South Beach, Corp. (Present Name)

#### <u>P07000020092</u> (Document Number of Corporation)

Pursuant to the provisions of section 607.1006 Florida Status. This Florida profit corporation adopts the following articles of amendment to its articles of incorporation

FIRST:

Amendment(s) adopted:

Article II:

Mailing Address:

Was:

2828 Coral Way, # 300

Miami, Fl 33145

Shall be:

8740 NE 2<sup>nd</sup> Ave.

El Portal, Fl 33138

Article V:

Registered Agent:

Was:

The Facemaker Salon, Corp.

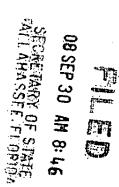
1198 Venetian Way, # 112 Miami Beach, Fl 33139

Shall Be:

Mary E. Prados, CPA, PA

8740 NE 2<sup>nd</sup> Ave. El Portal, Fl 33138

I Mary E. Prados accept the position as Registered Agent



SEP-19-2008 QB:54A FROM:MARY E PRADOS CPA PA 3057561425

TO: 19523519331

P.3

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares for implementing the amendment if not contained in the amendment itself, are as follows:

Third:	The date of each amendment's adoption: 09-24-08	
X 1111 (4)	the date of each amendment a gooption,	
Fourth:	Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The Number of votes cast for amendment(s) was/were sufficient for approval.	
- <del> </del>	The amendment(s) was/were approved by 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	
_X_	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 not required.	
Signed this	26 day of September 2008.	
Signature: j		
(By Chlorman or Vice Chairman of the Bhard of Pirectors, President or other officer if adopted by the shareholders)		

Jacqueline Gonzalez Secretory