

PO7000020092

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000224089 3)))



H080002240893ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 30 AM 8:46

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FACEMAKER SPA LOUNGE - SOUTH BEACH, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment
10-01-08



September 30, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
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 refile 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.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Daniene Connell
Regulatory Specialist II

FAX Aud. #: H08000224089
Letter Number: 908A00052003

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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

P07000020092
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006 Florida Statute. 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 2nd 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 2nd Ave.
El Portal, Fl 33138

FILED
08 SEP 30 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I Mary E. Prados accept the position as Registered Agent

SEP-26-2008 09:07A FROM:MARY E PRADOS CPA PA 3057561425
Sep 19 08 11:00a

TO: 3055929591

P.3
P.2

SEP-19-2008 08:54A FROM:MARY E PRADOS CPA PA 3057561425

TO: 19523510331

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: 09-26-08

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.

_____ 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: Jacqueline Gonzalez
(By Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Jacqueline Gonzalez
Secretary