

P 07000024105

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08 OCT 27 PM 12:22
CLERK OF SUPERIOR COURT
HONOLULU, HAWAII

AMEND
ALC
10/30



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2008

SANG N. HARRIS
SANG N. HARRIS, CPA
800 N. FERNCREEK AVENUE #16
ORLANDO, FL 32803

SUBJECT: #1 ANGEL SPA, INC.
Ref. Number: P07000024105

We have received your document for #1 ANGEL SPA, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

THE CORRESPONDENCE WE RECEIVED SHOWED A COPY OF A CHECK THAT WAS USED FOR THE FILING OF A DIFFERENT AMENDMENT TO THIS CORPORATION. OUR RECORDS SHOW NO OTHER VALIDATION PENDING. ENCLOSED IS A COPY OF THE AMENDMENT THAT WAS FILED ON 07/07/08.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 108A00053082

[Faint, illegible text, likely a stamp or signature area]

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 OCT 27 PM 12:22
RECEIVED BY DEPT OF STATE
TALLAHASSEE, FLORIDA

#1 Angel Spa, Inc.

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

P07000024105

(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)**

Article V is amended to read:

The name and Florida street address of the registered agent is:

Charlene Taylor, 213 W. SR 434, Longwood, FL 32750

I certify that I am familiar with and accept the responsibilities of Registered Agent:

Charlene Taylor

Article VII is amended to read:

The officer and director of the corporation is:

Title: President/Director

Charlene Taylor, 213 W. SR 434, Longwood, FL 32750

(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: July 14, 2008

Effective date if applicable: _____
(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

Charlene C. Taylor
(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)

Charlene Taylor

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35