Po7000024105

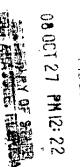
(Re	equestor's Name)	
(Ac	ddress)	
(Ac	idress)	
(Ci	ty/State/Zip/Phone #)	
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Name)	
(Document Number)		
Certified Copies	Certificates of	Status
Special Instructions to	Filing Officer:	
,		

Office Use Only



300137114753

10/27/08--01041--018 **35.00



AMENDO (10/20)



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.

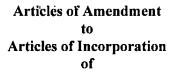
The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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 FIELED ON 07/07/08.

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

Letter Number: 108A00053082

Karen Gibson
Document Specialist Supervisor



A Company of the Comp



(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:
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, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/
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 Age 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