

PD7000046873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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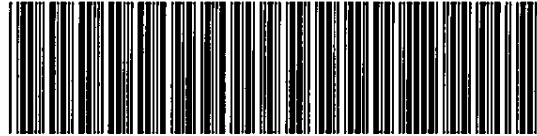
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Amend
Theris*

04/30/07--01045--016 **35.00

FILED
2007 APR 30 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 25, 2007

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment of ABOUT FACE: A SKIN BOUTIQUE, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy 1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.

Sincerely,



DENISE PARDUE

AMENDMENT TO ARTICLES
OF
ABOUT FACE: A SKIN BOUTIQUE, INC.
ARTICLE I.

FILED
2007 APR 30 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is ABOUT FACE: A SKIN BOUTIQUE, INC., which was duly incorporated on April 16, 2007 by the State of Florida.

ARTICLE VI

The street address of the registered office of this corporation is 301 S. Maitland Avenue, Suite B, Maitland, Florida 32751.

ARTICLE VIII

The office of the corporation is located at 301 S. Maitland Avenue, Suite B, Maitland, Florida 32751 and the mailing address of the corporation is 301 S. Maitland Avenue, Suite B, Maitland, Florida 32751.

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That ABOUT FACE: A SKIN BOUTIQUE, INC., with its principal
office at 301 S. Maitland Avenue, Suite B, Maitland, Florida 32751
has named DENISE PARDUE, located at 301 S. Maitland Avenue, Suite
B, Maitland, Florida 32751 as its agent to accept service of
process within this state.

The Designation of Registered Agent and all other Articles
are unchanged.

The Directors and Shareholders of the Corporation adoption
of these amendments effective April 30, 2007.

The effective date of the adoption by the Directors,
Shareholders and Officers of the above mentioned Amendments was
April 30, 2007.

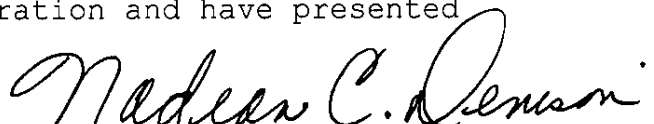
IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 25th day of April, 2007 in Satellite Beach,
Florida.



DENISE PARDUE, President,
Director, Shareholder,
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared DENISE PARDUE, who have SWORN
TO AND SUBSCRIBED before me this 25th day of April, 2007 to be
the persons who executed this Amendment, and he acknowledged
before me that he executed this Amendment for ABOUT FACE: A SKIN
BOUTIQUE, INC., on behalf of the Corporation and have presented
FL/DL as identification.


Notary Public

FL/DL

