

P070000087700

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend + N/C

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4-8-08

*Damon C. Glisson*

ATTORNEY AT LAW

5908 FORTUNE PLACE  
APOLLO BEACH, FL 33572-2643  
TELEPHONE 813-645-6796

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March 31, 2008

Department of State  
Divisions of Corporations  
Corporate Filings  
P.O.Box 6327  
Tallahassee, FL 32314


RE: A Peaceful Harbor Day Spa & Salon, Inc.

Dear Sir or Madame:

Please find enclosed the Certificate Designating Change of Registered Agent in reference to document #P07000087700 and the Articles of Amendment to Articles of Incorporation of Peaceful Harbor Day Spa & Salon, Inc.

Please contact my office if you have any questions regarding this matter.

Sincerely,

  
Damon C. Glisson

DCG:blp  
Enclosure  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PEACEFUL HARBOR DAY SPA & SALON, INC.

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2008 APR -3 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Article I - NAME

The name of this corporation is **A Peaceful Harbor Day Spa & Salon, Inc.**

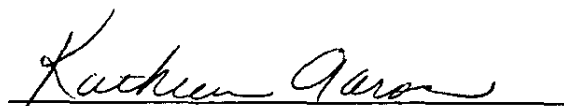
The date of the amendment's adoption: October 02, 2007.

The name of the successor Registered Agent is *Kathleen T Aaron*

The street address of the new Registered Office is *1312 A Apollo Beach Blvd*  
*Apollo Beach FL 33572*

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on March <sup>20<sup>th</sup></sup>20, 2008.



Kathleen T. Aaron  
President and Secretary

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: *4/10/07*

Signature \*

