

P07000087700

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TALLAHASSEE, FLORIDA

Amend + n/c

TB 4-8-08

Damon C. Glisson

ATTORNEY AT LAW

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

Fax 813-645-8572

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PEACEFUL HARBOR DAY SPA & SALON, INC.

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 ~~20~~^{20th}, 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: *4/10/11/07*

Signature *

