

P07000087700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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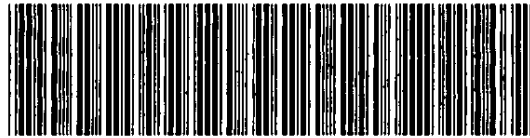


Certificates of Status



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04/29/10--01036--005 \*\*52.50

2010 APR 29 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

EFFECTIVE DATE

4-30-10

*Amend*

1

TB

MAY - 4 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** A PEACEFUL HARBOR DAY SPA & SALON INC

**DOCUMENT NUMBER:** P07000087700

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KATHLEEN T MCPHEE

Name of Contact Person

A PEACEFUL HARBOR DAY SPA & SALON INC

Firm/ Company

1312-A APOLLO BEACH BLVD

Address

APOLLO BEACH FL 33572

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATHLEEN T MCPHEE

Name of Contact Person

at ( 813 )

645-3303

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

A PEACEFUL HARBOR DAY SPA & SALON, INC.

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

P07000087700

(Document Number of Corporation (if known))

FILED  
2010 APR 29 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

EFFECTIVE DATE  
4-30-10

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

KATHLEEN T MCPHEE

New Registered Office Address:

1312-A APOLLO BEACH BLVD

(Florida street address)

APOLLO BEACH

(City)

Florida 33572

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>KATHLEEN T AARON</u>	<u>1312-A APOLLO BCH BLVD</u> <u>APOLLO BEACH FL 33572</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P T</u>	<u>KATHLEEN T MCPHEE</u>	<u>1312-A APOLLO BCH BLVD</u> <u>AAPOLO BEACH FL 33572</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP S</u>	<u>GEORGE MCPHEE</u>	<u>1312-A APOLLO BCH BLVD</u> <u>AAPOLO BEACH FL 33572</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

N/A

**F. If an amendment provides for an 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)*

<u>D</u>	<u>Kathleen T Aaron</u>	<u>100%</u>	<u>REMOVE</u>
<u>P T</u>	<u>Kathleen T McPhee</u>	<u>51%</u>	<u>ADD</u>
<u>VP S</u>	<u>George McPhee</u>	<u>49%</u>	<u>ADD</u>

The date of each amendment(s) adoption: 4/23/2010  
(date of adoption is required)  
Effective date if applicable: 4/30/2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated APRIL 23, 2010

Signature Kathleen T. McPhee  
(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)

KATHLEEN T MCPHEE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)