

P07000127872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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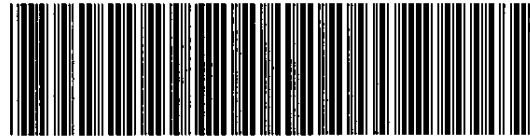
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 NOV - 8 AM 9:02

Amend / CC
@ 11/9/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE RETREAT DAY SPA OF HOMESTEAD, INC.

DOCUMENT NUMBER: P07000127872

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER BLUNTZER

Name of Contact Person

Firm/ Company

5724 SW 76 TERRACE

Address

MIAMI FL 33143-5422

City/ State and Zip Code

CHRIS @ BLUNTZERGROUP.COM

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

For further information concerning this matter, please call:

CHRISTOPHER BLUNTZER at (305) 667-8644 OR 776-6004

Name of Contact Person

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

THE RETREAT DAY SPA OF HOMESTEAD
(Name of Corporation as currently filed with the Florida Dept. of State)

the following:

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

B. Enter new principal office address, if applicable:

C. Enter new mailing address, if applicable:

5724 SW 76 TERRACE
MIAMI, FL 33143-5422

Name of New Registered Agent:

CHRISTOPHER BLUNTZER

New Registered Office Address:

5724 SW 76 TERRACE

(Florida street address)

Alm

_____, Florida

33143-5422

(City)

(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

11-1-2010

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>P</u> | <u>JEANE E RICHMOND</u> | <u>3327 NE 11 DRIVE</u> <u>HOMESTEAD, FL</u> <u>33033</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>C/P</u> | <u>CHRISTOPHER BLUNTZER</u> | <u>5724 SW 76 TER</u> <u>MIAMI, FL</u> <u>33143-5422</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>VP</u> | <u>ELENA BLUNTZER</u> | <u>5724 SW 76 TER</u> <u>MIAMI, FL</u> <u>33143-5422</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)

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)

The date of each amendment(s) adoption: 11-1-2010
(date of adoption is required)
Effective date if applicable: 11-1-2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

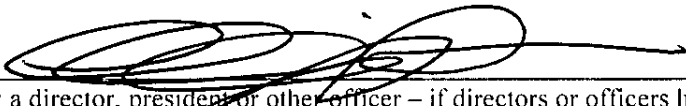
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 11-1-2010

Signature 
(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)

CHRISTOPHER BLUNTZER
(Typed or printed name of person signing)

CHAIRMAN / PRESIDENT
(Title of person signing)