

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 267-2767
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GEISHA'S SPA INC.

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NOV 15 2011

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEISHA'S SPA INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V
DIRECTOR(S)/OFFICERS

DELETE:

OFFICERS' TITLE	NAME	ADDRESS
President/Secretary/ Treasury/Director	Larsen Rodriguez	6501 NW 36 th Street # 100 Virginia Gardens, FL 33166

WILLIAM J. STRANGE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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DIVISION OF CORPORATIONS
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ADD:

OFFICERS' TITLE	NAME	ADDRESS
President:	Irene Casas	6501 NW 36th Street # 100 Virginia Gardens, FL 33166
Secretary:	Giovanna Sepulveda	6501 NW 36th Street # 100 Virginia Gardens, FL 33166
Treasury:	Alexandra Betancur	6501 NW 36th Street # 100 Virginia Gardens, FL 33166

**WILLIAM J. STRANGE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

DELETE:

Registered Agent

Larsen Rodriguez

*6501 NW 36th Street # 100
Virginia Gardens, FL
33166*

ADD:

Registered Agent

Giovanna Sepulveda

*6501 NW 36th Street # 100
Virginia Gardens, FL
33166*

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

GIOVANNA SEPULVEDA

GSR

WILLIAM J. STRANGE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 11-09-2011

SECOND: 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, are as follows:

FOURTH: Adoption of Amendments(s)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 approved by _____."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 09 of NOVEMBER, 2011.

Signature GSB Giavanna Sepulveda

Title Secretary

WILLIAM J. STRANGE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
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