

P08000037727

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

(Document Number)

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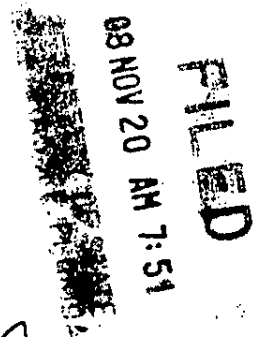
Special Instructions to Filing Officer:

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11/03/08--01005--020 **35.00



Amend.

11/21/08

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2008

CHARLES WESLEY JONES
265 COMMERCIAL BLVD.
SUITE A
LAUDERDALE BY THE SEA, FL 33308

SUBJECT: GARDEN SPA, INC.
Ref. Number: P08000037727

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

The registered agent must sign accepting the designation.

PLEASE LIST A TITLE FOR THE NEW OFFICERS LISTED IN ARTICLE VII OF THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 408A00056422

Thank-you

*Jaime MAYA, CPA
(305) 666-9613 Tel.*

RECEIVED
2008 NOV 20 AM 5:00

RECEIVED
2008 NOV 20 AM

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GARDEN SPA, INC.

DOCUMENT NUMBER: P08000037727

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

Please return all correspondence concerning this matter to the following:

CHARLES WESLEY JONES

(Name of Contact Person)

GARDEN SPA, INC.

(Firm/ Company)

265 COMMERCIAL BOULEVARD, SUITE A

(Address)

LAUDERDALE BY THE SEA, FLORIDA 33308

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHARLES WESLEY JONES

(Name of Contact Person)

at (305) 962-3044

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

GARDEN SPA, INC.

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

P08000037727

(Document number of corporation (if known))

FILED
08 NOV 20 AM 7:51

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE V: THE NAME OF THE REGISTERED AGENT SHOULD BE CHANGED FROM

HYE RODRIGUEZ TO CHARLES WESLEY JONES.

ARTICLE VII: THE INITIAL OFFICER AND/OR DIRECTOR SHOULD BE CHANGED FROM

HYE RODRIGUEZ TO CHARLES WESLEY JONES.

Remove: Hye Rodriguez as P/S/D

Add: Charles Wesley Jones as P/S/D

Article V: Florida Address: 9550 East Sand Piper Dr #E
INVERNESS, FL 34450

Charles Wesley Jones: Charles Wesley Jones

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: NOVEMBER 1, 2008

Effective date if applicable: NOVEMBER 1, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

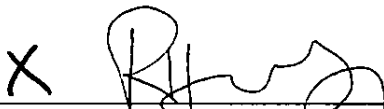
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Signature

X 

(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)

HYE RODRIGUEZ, DIRECTOR

(Typed or printed name of person signing)

DIRECTOR/OFFICER

(Title of person signing)

FILING FEE: \$35