

P08000062078

Ruby Clavelle

(Requestor's Name)

9100 Hawkeye Dr

(Address)

(Address)

Jacksonville FL 32221 904 571-1848

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Ashes to Beauty Day Spa, Inc

(Business Entity Name)

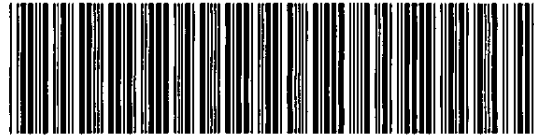
P08000062078

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200135415432

Amended

09/09/08--01001--015 \*\*35.00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

08 SEP -8 PM 4:27

RECEIVED

FILED  
08 SEP -8 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADR  
9/9/08

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

08 SEP -8 PM 4:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AHSSES TO BEAUTY DAY SPA, INC.

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

P08000062078

(Document number of Corporation)

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

**NEW CORPORATE NAME (if changing):**

**AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE)**

ADDRESS CHANGE FROM 9100 HAWKEYE DR, JACKSONVILLE, FL 32221  
TO 2039 NIBLICK DRIVE, JACKSONVILLE, FL 32210

OFFICERS ADDED AS FOLLOWS:

SANCHESZ MAULTSBY, PRESIDENT

RUBY CLAVELLE, SECRETARY

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

**Effective date if applicable:** September 1, 2008

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes was 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 Ruby Clavelle  
(by director, president or other officer)

RUBY CLAVELLE

SECRETARY