

PD900000003255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

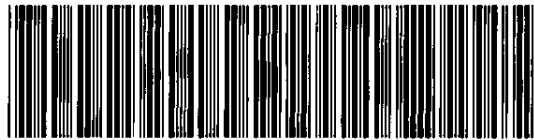
(Document Number)

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10/27/09--01016--009 **43.75

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 27 PM 4:45

Roberts OCT 28/2009

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: SANDA GANE EUROPEAN DAY SPA

DOCUMENT NUMBER: 9090000003255

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

Please return all correspondence concerning this matter to the following:

MAXINE V. TURNER
Name of Contact Person

Sanda Gane European Day Spa
Firm/ Company

4712 Suburban Pines DR
Address

Lake Worth, FL 33463
City/ State and Zip Code

maxin629@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MAXINE TURNER at (561) 312-6936
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

Articles of Amendment
to
Articles of Incorporation
of

SANDA GANE EUROPEAN DAY SPA INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P090000003256

(Document Number of Corporation (if known))

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:

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)

12300 South Shore Blvd #204
Wellington
FL 33464

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

12300 South Shore Blvd #204
Wellington, FL
33464

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:

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

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STATE
DIVISION
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CORPORATIONS

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)

Title	Name	Address	Type of Action
PVSTD	ROBERT Lilly	3405 Jellas Way Ste 505 Marietta, GA 30064	☐ Add ☒ Remove
PRESIDENT	MAXINE TURNER	4712 Suburban Pines DR Lake Worth, FL 33463	☒ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

ARTICLE II WILL READ
 12300 South Shore Blvd, ste 204
 Wellington, FL 33463

ARTICLE VII WILL READ
 12300 South Shore Blvd, ste 204
 Wellington, FL 33463

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: 10/22/09
(date of adoption is required)
Effective date if applicable: 10/22/09
(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):

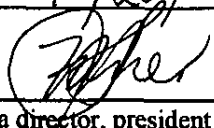
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

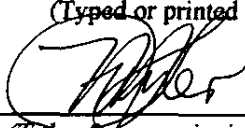
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 10/22/09

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)

Maxine Turner
(Typed or printed name of person signing)

 President
(Title of person signing)