

P09000090%9

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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10 DEC 28 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
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2011



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2010

BRIAN HARTLEY
THE BODY SHIELD, INC.
1 GOODALL AVENUE
DAYTONA BEACH, FL 32118

SUBJECT: THE BODY SHIELD INC.
Ref. Number: P09000090969

We have received your document for THE BODY SHIELD INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

ALL THE INFORMATION SHOWN TO BE CHANGING HAS ALREADY BEEN CHANGED WITH THE FILING OF THE 2010 AMENDED ANNUAL REPORT FILED ON 11/29/2010. THIS AMENDMENT FILING IS NOT NECESSARY.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 110A00028380

*we have decided since we can
do it on this form under the same
filing to return Charlene Hartley
to the position of D & T.*

Thank you.

RECEIVED
27 AM 9:17
DEPT OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

The Body Shield, Inc.

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

P09000090969

(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**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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:

Brian Hartley

New Registered Office Address:

(Florida street address)

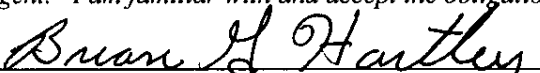
, Florida

(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

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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>
D, T	Charlene Hartley	1 Goodall Avenue Daytona Beach, Florida 32118	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D, T	Brian Hartley	1 Goodall Avenue Daytona Beach, Florida 32118	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input 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)
 The Body Shield Inc. is amending its articles to:

Increase number of shares from 1,000 shares to 5,000,000 shares.

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: December 1, 2010

(date of adoption is required)

Effective date if applicable:

(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 12/01/2010

Signature

Brian Hartley

(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)

Brian Hartley

(Typed or printed name of person signing)

President, director

(Title of person signing)