

P10000003151

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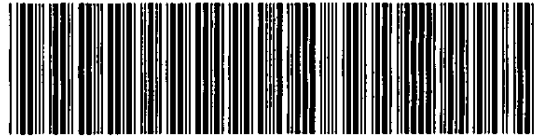
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESCAPE & RENEW SPA, INC

DOCUMENT NUMBER: P10000003151

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

Please return all correspondence concerning this matter to the following:

CELIA BEHR

Name of Contact Person

ESCAPE & RENEW SPA, INC

Firm/ Company

5172 MILLENIA BOULEVARD #103

Address

ORLANDO / FL 32839

City/ State and Zip Code

ACCOUNTBOOKKEEPING@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARCELA RECAREY

Name of Contact Person

at (407)

898-1757

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
ESCAPE & RENEW SPA, INC.
Document Number P10000003151**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officers and Directors of the Corporation are:

PRESIDENT (P):
CELIA BEHR
5172 MILLENIA BLVD #103
ORLANDO FL 32839

VICE PRESIDENT (VP):
CARMEN S CARITA
13208 MEERGATE CIRCLE
ORLANDO FL 32837

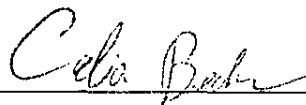
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SECOND: The date of adoption of the amendment(s) was: 02/24/2010

THIRD: Adoption of Amendment:

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

Signed this February, 24, 2010



Celia Behr – President