## P10000003151

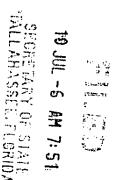
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Amen D C.COULLIETTE

JUL 08 2010

**EXAMINER** 

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORE	PORATION:	ESCAPE & RENEW SPA	, INC		
DOCUMENT NU	UMENT NUMBER: P1000003151				
The enclosed Artic	eles of Amendment and fee a	are submitted for filing.			
Please return all co	orrespondence concerning th	is matter to the following:			
	CELIA BEHR				
	Ŋ	Name of Contact Person			
	ESCAF	PE & RENEW SPA, INC.			
	<i>.</i>	Firm/ Company .			
•	5108 CC	NROY ROAD APT 1734			
•		Address	<del></del>		
	OI	RLANDO FL 32811			
	C	City/ State and Zip Code			
_	geen8bo E-mail address: (to be use	onsai@yahoo.com  In the second of the second			
For further informa	ation concerning this matter,	please call:			
	CELIA BEHR	at ( 407 ) 3	53-1376		
Name	of Contact Person	Area Code & Daytime Tel	lephone Number		
Enclosed is a check	k for the following amount n	nade payable to the Florida Depar	tment of State:		
■ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Ad Amendmen Division of P.O. Box 6 Tallahassee	nt Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	le		

## Articles of Amendment to Articles of Incorporation of

			<b>多位 3</b>
ESCAPE	& RENEW SPA, INC		
(Name of Corporation as cu	rrently filed with the Florida Dept	. of State)	
Р	10000003151		15 m
(Document N	Number of Corporation (if known)		
ursuant to the provisions of section 607.1 nendment(s) to its Articles of Incorporation		Profit Corporati	on adopts the following
If amending name, enter the new nam	e of the corporation:		,
			The new
ame must be distinguishable and conta bbreviation "Corp.," "Inc.," or Co.," or ame must contain the word "chartered," "	the designation "Corp," "Inc," or '	'Co". A profess	sional corporation
. Enter new principal office address, if a	applicable:		
Principal office address <u>MUST BE A STR</u>			<del></del>
			-
. Enter new mailing address, if applica (Mailing address MAY BE A POST OF	<u>5108 C</u>	ONROY ROAL	
. If amending the registered agent and/o	or registered office address in Flori	da, enter the na	me of the
new registered agent and/or the new r	egistered office address:		
Name of New Registered Agent:			
100 AM	5108 CONROY ROAD AP		
New Registered Office Address:	(Florida street address	,	•
	ORLANDO	, Florida	a <u>32811</u>
	(City)	(Zip Code)	
E. D. Salvard Assaults Change of the			
ew Registered Agent's Signature, if chap hereby accept the appointment as registere		ent the obligation	ns of the position.
acop. the appointment as registere	Pl. D.		J
-	ela Bela		-
	Signature of New Registered Agent	t, 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
P	CELIA BEHR	(Only New Address) 5108 CONROY ROAD APT 1734 ORLANO FL 32811	✓ Add ☐ Remove
<u>S</u>	ALICE ALVES	14376 LORD BARCLAY DR ORLANDO FL 32837	Add Remove
V	CARMEN CARITA	13208 MEERGATE CIR ORLANDO FL 32837	☐ Add <b>☑</b> Remove
	ending or adding additional Articles, en the additional sheets, if necessary). (Be s		
F. If an	amendment provides for an exchange,	reclassification, or cancellation of iss	ued shares,
	isions for implementing the amendmen		
(	if not applicable, indicate N/A)		
	• • • • • • • • • • • • • • • • • • • •		

The date of each amer	ndment(s) adoption:
Effective date if applic	(date of adoption is required) cable: 07/01/20 10
	(no more than 90 days after amendment file date)
Adoption of Amendm	ent(s) (CHECK ONE)
	was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The following statemen provided for each voting group entitled to vote separately on the amendment(s):
"The number o	f votes cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) action was not requ	was/were adopted by the board of directors without shareholder action and shareholder ired.
The amendment(s) action was not requ	was/were adopted by the incorporators without shareholder action and shareholder ired.
Dated	i 07/01/2010
Signa	
	(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)
	CELIA BEHR
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)