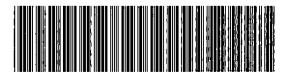
P10000103971

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800213484898

10/20/11--01005--027 **43.75

THOCT 20 PH 2 31

₩.C. C.COULLIETTE

OCT 2 0 2011

EXAMINER

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION:	La Vie Medical Spa, Inc.		
DOCUMENT NUMBER:	P10000103971		
The enclosed Articles of Amendment and f	ee are submitted for filing.		
Please return all correspondence concerning	g this matter to the following:		
-	Elizabeth Ayotunde Name of Contact Person		
	Name of Contact Person		
L	a Vie Wellness Spa, Inc. Firm/ Company		
	Fifth Company		
6488 Currin Drive			
	Address		
	Orlando FL 32835		
	City/ State and Zip Code		
E-mail address: (to be	nde@lwlpharmacy.com e used for future annual report notification)		
For further information concerning this mat	ter, please call:		
Tahara Thompson	at (407)522-5685		
Name of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check for the following amoun	nt made payable to the Florida Department of State:		
□\$35 Filing Fee & Certificate of Status CK#1752	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) 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

La Vie Medical Spa, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P10000103971

P100	00103971				
(Document Num	ber of Corporation (if	known)			
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	, Florida Statutes, th	is <i>Florida Profit</i> (Corporation add	opts the followi	ng
A. If amending name, enter the new name of	the corporation:				
La Vie W	ellness Spa, Inc.			The new	
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the contain the word "chartered," "professions".	designation "Corp,"	"Inc," or "Co".	A professional		
B. Enter new principal office address, if appli (Principal office address MUST BE A STREET		,		_	
 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC) D. If amending the registered agent and/or renew registered agent and/or the new registered. 	egistered office addr		er the name of	THE OCT 20 PM 2-31	SET SET TAKEY OF SETA
Name of New Registered Agent:					
New Registered Office Address:	(Florida str	eet address)			
_			, Florida		
	(City)	(Zi _I	n Code)		
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag	g Registered Agent: gent. I am familiar w	ith and accept the		he position.	

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> Address **Type of Action** <u>Name</u> _ 🗌 Add ☐ Remove ☐ Remove Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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 amendmen	t(s) adoption: October 17, 2011
Effective date <u>if applicable</u> :	(date of adoption is required)
Effective date <u>it applicable</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_Octo	ober 17, 2011
Signature X	Wase H. Oyotael. y a director, president or other officer – if directors or officers have not been
sel	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Elizabeth Ayotunde
	(Typed or printed name of person signing)
	President/Owner
	(Title of person signing)