## P13000037563

(Rec	questor's Name)	
(Add	Iress)	
(Add	iress)	
(City	//State/Zip/Phone	e #)
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(Bus	siness Entity Nan	ne)
(Doc	cument Number)	
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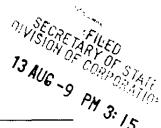
AUG 1 4 2013 T. BROWN

## **COVER LETTER**

TO: Amendment Sect Division of Corp			
NAME OF CORPO	RATION: Face, Body	and Soul, Inc	
	BER: P1300003756		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this mat	tter to the following:	
	Patricia Dérizans		977.11
		Name of Contact Persor	1
	Face, Body and S	Soul, Inc	
		Firm/ Company	
	12505 Orange Dr	rive	
		Address	
	Davie , FL 33330		
		City/ State and Zip Code	e
GII	PSYMOMPP@GM	MAIL COM	
<u> </u>		sed for future annual report	notification)
	L-man address. (to be us	ed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Patricia Dérizans		<sub>at (</sub> 754	244-2795
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	artment 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		Street	<u>Address</u>
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building 2661 Executive Center Circle	
Tallahassee, FL 32314		2001 E	xecutive Cetter Circle

Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation**



## Face, Body and Soul, Inc.

nt(s) to

(Name of Corporation as currently filed with the	e Florida Dept, of State)	1
P13000	037563	
(Document Number of Corporation	ı (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, the its Articles of Incorporation:	is Florida Profit Corporation adopts the following amend	lme
A. If amending name, enter the new name of the corporation:		
N/A		new
name must be distinguishable and contain the word "corporal "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	r "Co". A professional corporation name must contain	tion the
B. Enter new principal office address, if applicable:	N/A	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )		
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 as	ddress in Florida, enter the name of the	
new registered agent and/or the new registered office addr		
Name of New Registered Agent	N/A	
(Florida	street address)	
New Registered Office Address:	, Florida	
	ity) (Zip Code)	
Non-Desire and Assess Company of the site Desire and Asses		
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia		
Circuit of Man Decision	-1 tout if it are in a	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change	<u>PT</u> Jo	ohn Doe	
X Remove	<u>v</u> <u>M</u>	like Jones	
X Add	<u>sv</u> <u>s</u>	ally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change		Jessica Pedroso	197 Lake View Dr,
X Add			Apt 204, Weston, FL
Remove			33326
2) Change	<u>s</u>	Jennifer Lett	12505 Orange Drive
$X_{Add}$			Davie , FL 33330
Remove			
3 ) Change	<del></del>		
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
4) Change			
Add			
Remove			
5) Change	<del> </del>		
Add			
Remove			<del></del>
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Please add an article that shows the percentage of ownership of the shareholders
us follow: Percentages of Shareholders.
Patricia A D'erizans: 65%
Annabella Rodriguez: 15%
Jessica Pedroso: 10%
Jennifer Lett: 10%
·
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)  N/A
14//

The date of each amendment(s) adoption	n:07/08/13
Effective date <u>if applicable</u> :	07/08/13
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted by the shareholders was/were sufficient	y the shareholders. The number of votes cast for the amendment(s) t for approval.
	by the shareholders through voting groups. The following statement 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)
	(voting group)
☐ The amendment(s) was/were adopted by action was not required.	y the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by action was not required.	y the incorporators without shareholder action and shareholder
Dated 07/08/13	
Signature	Valuation A
(By a director,	president or other officer - if directors or officers have not been
	n incorporator of in the hands of a receiver, trustee, or other court
appointed fldi	uciary by that fiduciary)
	Patricia A D'erizans
<u> </u>	(Typed or printed name of person signing)
	President
	(Title of person signing)