P15000001543

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ldress)	-
(Ci	ty/State/Zip/Phone	e #)
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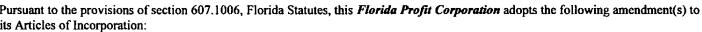
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: REFLEXO	LE SPA, INC	
	ER: P1500000154		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
	Claudia E Reyes		
-		Name of Contact Person	n
	CBS Financial		
-	·	Firm/ Company	
+	6075 W Commer	cial Blvd	
-		Address	
•	Tamarac, FL 333	19	
-		City/ State and Zip Cod	e
	F-mail address: (to be us	sed for future annual report	notification)
	D 400.005. (10 00 at	ou for future united report	notification)
For further information	concerning this matter, pleas	se call:	
Claudia Reye	s	at (954	, 724-4141
Name of	f Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	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)
	ng Address		Address
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	
- · · · · · · · · · · · · · · · · · · ·			ssee, FL 32301

Articles of Amendment to Articles of Incorporation of

REFLEXOLE SPA, INC



Articles of A	mendment .
to Articles of Inc	, , , , , , , , , , , , , , , , , , ,
of	15 JAN
REFLEXOLE SPA, INC	MICONE PM
(Name of Corporation as currently filed with the F	Clorida Dept. of State
P15000001543	
(Document Number of Corporation (i	if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporatio" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered," "professional association," or the abbreviation	'Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	424 E Palmetto Park Rd
Principal office address MUST BE A STREET ADDRESS)	Boca Raton, FL 33432
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	424 E Palmetto Park Rd
(Muning numress MAT DE ATOST OFFICE BOX)	Boca Raton, FL 33432
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address Name of New Registered Agent N/A	
(Florida str	reet address)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent	:

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>	John Do	<u>oe</u>			
X Remove	<u>v</u>	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	Title		Name	Address		
1) Change		_				
Add						
Remove						
2) Change		_				
Add Remove						
3) Change	-,-,,	_				
Add						
Remove						
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
6) Change						
Add Remove						
TTT Kelliove				***************************************		

(Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)	
lease add EIN 47-2720941		
		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	change, reclassification, or cancellation of issued shares,	
If an amandment provides for an eve	.uauge, reclassification, or enjectiation of issued sharest	
provisions for implementing the ame	endment if not contained in the amendment itself:	
If an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:	
provisions for implementing the ame	endment if not contained in the amendment itself:	
provisions for implementing the ame	endment if not contained in the amendment itself:	
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provisions for implementing the ame	endment if not contained in the amendment itself:	
provisions for implementing the ame	endment if not contained in the amendment itself;	
provisions for implementing the ame	endment if not contained in the amendment itself;	

The date of each amendment(s) adoption: 01/08/2015	_, if other than the
date this document was signed.	
Effective date if applicable: 01/08/2015	
(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 01/08/2015	
Signature	
(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)	
Angelia Bray	
(Typed or printed name of person signing)	
PVTD	
(Title of person signing)	_