Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000204085 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: GILMAN CIOCIA INC.

Account Number : I20120000051

Phone

: (305)937-7773

Fax Number

: (815)301-2897

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN D.A. LUXURY SKIN CARE INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 2 4 2016 C MCNAIR

Articles of Amendment to Articles of Incorporation of

name must be distinguishable and contain the word "corporation," "company," or "Incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	(Document Number of Corporation (if known) povisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to proration: Amenument Amenument	D.A. Luxury Skin Care INC		۶.
(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments articles of Incorporation: A. If amending name, enter the new name of the corporation: D.A. Training and Consulting INC The new name must be distinguishable and contain the word "carporation," "company," or "Incorporated" or the abbreviation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address if applicable: (Mailing address MAY BE A POST OFFICE BOX)	positions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to imporation: Ame, enter the new name of the corporation:	(Name of Corporatio	on as currently filed with the Florida Dept. of State)	حنّ
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation: A. If amending name, enter the new name of the corporation: D.A. Training and Consulting INC The new name must be distinguishable and contain the word "corporation," "company," or "Incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address if applicable: (Mailing address MAYBE A POST OFFICE BOX)	positions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to imporation: Ame, enter the new name of the corporation:	P16000017535		
A. If amending name, enter the new name of the corporation: D.A. Training and Consulting INC The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Ame, enter the new name of the corporation: Consulting INC	(Docum	ent Number of Corporation (if known)	
D.A. Training and Consulting INC The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Consulting INC The new stringuishable and contain the word "corporation," "company," or "incorporated" or the abbreviation or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the "professional association," or the abbreviation "P.A." Incipal office address, if applicable: address MUST BE A STREET ADDRESS) Atting address. if applicable: ass MAY BE A POST OFFICE BOX) The new string incipal office address in Florida, enter the name of the dagent and/or the now registered office address: New Registered Agent (Florida street address)		Statutes, this Florida Profit Corporation adopts the following am	sendment(s) to
name must be distinguishable and contain the word "corporation," "company," or "Incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	stinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the "professional association," or the abbreviation "P.A." Incipal office address, if applicable: Indicates MUST BE A STREET ADDRESS.) Alling address, if applicable: The sess MAY BE A POST OFFICE BOX.) The registered agent and/or registered office address in Florida, enter the name of the dagent and/or the new registered office address: New Registered Agent (Florida street address) instered Office Address:	A. If amending name, enter the new name of the cor	rporation:	
name must be distinguishable and contain the word "corporation," "company," or "Incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	stinguishable and contain the word "corporation," "company," or "Incorporated" or the abbreviation or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the "professional association," or the abbreviation "P.A." Incipal office address, if applicable: Indicated address of applicable: Indicated address of applicable: Indicated agent and/or registered office address in Florida, enter the name of the dagent and/or the new registered office address: New Registered Agent (Florida street address) Instered Office Address: , Florida for the dagent and/or the new registered office address; , Florida for the dagent and/or the new registered office address; , Florida for the dagent and/or the new registered office address; , Florida for the dagent and/or the new registered office address; , Florida for the dagent and/or the new registered office address; , Florida for the dagent and/or the new registered office address; , Florida for the dagent and/or the new registered office address; , Florida for the dagent and/or the new registered office address; , Florida for the new registered office address for the ne	D.A. Training and Consulting INC	The	n p\u
(Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Address MUST BE A STREET ADDRESS) Address May BE A POST OFFICE BOX) The registered agent and/or registered office address in Florida, enter the name of the dagent and/or the new registered office address: New Registered Agent (Florida street address) istered Office Address:, Florida	"Corp.," "Inc.," or Co.," or the designation "Corp,	i "corporation," "company," or "incorporated" or the abbre "Inc," or "Co". A professional corporation name must cont	viation
(Mailing address MAY BE A POST OFFICE BOX)	the registered agent and/or registered office address in Florida, enter the name of the dagent and/or the new registered office address: New Registered Agent (Florida street address) istered Office Address:, Florida			
(Mailing address MAY BE A POST OFFICE BOX)	the registered agent and/or registered office address in Florida, enter the name of the dagent and/or the new registered office address: New Registered Agent (Florida street address) istered Office Address:, Florida			
(Mailing address MAY BE A POST OFFICE BOX)	the registered agent and/or registered office address in Florida, enter the name of the dagent and/or the new registered office address: New Registered Agent (Florida street address) istered Office Address:, Florida			
	New Registered Agent (Florida street address) istered Office Address:, Florida		<u> </u>	
· · · · · · · · · · · · · · · · · · ·	New Registered Agent (Florida street address) istered Office Address:, Florida			
D. If amending the registered agent and/or registered office address in Florida, enter the name of the	New Registered Agent (Florida street address) istered Office Address:, Florida	. D. If amending the registered agent and/or register.	ed office address in Florida, enter the name of the	
new registered agent and/or the new registered office address:	(Florida street address) istered Office Address:, Florida			
Name of New Registered Agent	istered Office Address:, Florida	Name of New Registered Agent		
	istered Office Address:, Florida			
(Florida street address)	MICH COMPACT AND CONTRACT AND C		(Florida street address)	
Now Registered Office Address: Florida		Now Runistured Office Address	, Florida	
TEN TESTIBLITUE OFFICE STATE .	·	THE RESIDENCE OFFICE NAME CO.		<u>.)</u>
Nin During A need to Construe 18 showing Designatured Appet		New Registered Agent's Signature, if changing Registered agent.	istered Agent: I am familiar with and accept the obligations of the position.	
Levely occept the appointment as registered agent. I am familiar with and accept the obligations of the position.	Agent's Signature, if changing Registered Agent: a appointment as registered agent. I am familiar with and accept the obligations of the position.	I neces where we appointment as regimered agent.	y	
New Registered Apent's Signature, it changing Registered Agent. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	Agent's Signature, if changing Registered Agent: se appointment as registered agent. I am familiar with and accept the obligations of the position.			
New Registered Apent's Signature, it changing Registered Agent. I am familiar with and accept the obligations of the position. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	Agent's Signature, if changing Registered Agent: se appointment as registered agent. I am familiar with and accept the obligations of the position.			
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	ne appointment as registered agent. I am familiar with and accept the obligations of the position.	Sign	ature 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 = Chairmon 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 Doe X Remove Y Mike Jones X Add SY Sally Smith Type of Action Title Name <u>Address</u> (Check One) 1) ____ Change __ Add __Remove 2) ____ Change __ Add __ Remove 3) ____ Change __ Add __ Remove 4) ____ Change __ Add _Remove 5) ____ Change __ Add Remove 6) ____ Change

___ Add

Remove

amending or adding additional Articles, ont trach additional sheets, if necessary). (Be sp.	ecific)		
,			
			
			<u>-</u>
	1		
			
		<u></u>	<u> </u>
	<u> </u>		
an amendment provides for an exchange, recovisions for implementing the amendment is (if not applicable, indicate N/A)	lassification, or cancellation of not contained in the amendm	Lissued shures, tent itself;	
		_ _	
			

date this document was signed.	doption:	
Effective date if upplicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	slock does not meet the applicable statutory filing requirements, this date partment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	pied by the shareholders. The number of votes cast for the amendment(s) flicient for approval.	
The amendment(s) was/were app nust be separately provided for	roved by the shareholders through voting groups. The following stotement 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		•
	(voiling group)	
action was not required.	pted by the board of directors without shareholder action and shareholder . pted by the incorporators without shareholder action and shareholder	
Dated	The R	
solected	rector, president or other officer - if directors or officers have not been, by an incorporator - if in the hands of a receiver, trustee, or other counted fiduciary by that fiduciary)	
	ALFI DOREL	
	(Typed or printed name of person signing)	
	PRESIDENT	
•	(Title of person signing)	