P1600097456

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COVER LETTER

TO: Amendment Section Division of Corporations

	ation: <u>PEACHE</u> er: <u>P1600009</u> -	•	DESIGNS INC
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
-	RICHAR	D DEVINE Name of Contact Perso	n
-		Firm/ Company	
-	10102	N CARIB W Address	<u>AY</u>
-	DUNNELL	ON FL 340 City/ State and Zip Cod	434 lc
	RITA AND R E-mail address: (to be us	ICHIE ATT.	NET notification)
For further information	concerning this matter, pleas	se call:	
RICHARI Name of	DEVINE Contact Person	at (352 Area Co) 445- 0881 de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep	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 Address	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

PEACHES & CREME DESIGNATION OF COMPONENTS OF COMPONENTS OF COMPONENTS OF CREME DESIGNATION OF		
	u with the Florida Dept. of State)	
P16000097456	i (iftraum)	
(Document Number of Corp	ooration (11 Known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florid</i> its Articles of Incorporation:	da Profit Corporation adopts the fol	lowing amendment(s) to
A. If amending name, enter the new name of the corporation:		
N/4		The new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". word "chartered," "professional association," or the abbreviation "P.A."	A professional corporation name	the abbreviation must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A	
<u></u>		32:1
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A_	FILED AHASSEE
D. If amending the registered agent and/or registered office address in new registered agent and/or the new registered office address:	r Florida, enter the name of the	0.42 10.00 10.00 10.00
Name of New Registered Agent N/H		
New Registered Office Address: V/4	dress), Florida	
(City)		(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with a Signature of New Register	A-	tion.

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> <u>Joh</u>	<u>п Doe</u>	A//1		
X Remove	<u>V</u> <u>Mil</u>	ce Jones	1/4		
X Add	<u>SV</u> <u>Sal</u>	ly Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s	
1) Change	N/A	_ <i>N/A</i>		<u>N/4</u>	
Add	,	,		<u></u>	
Remove					
2) Change	N/4	N/A		_N/4	
Add					
Remove 3) Change	N/A	N/4		NA	
Add					
Remove	,	. /			
4) Change	NA	<u> </u>	<u></u>	N/A	
Add	,	,			
Remove					<u></u>
5) Change	N/A	N/A		_N/A	
Add	,				
Remove		1			
6) Change	NA	N/A		NA	
Add	r				 -
Remove					

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
ARTICLE III IS AMENDED TO READ!
THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS
THE BUSINESS OF ITAIR, NAIL AND MASSAGE SERVICES.
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)
(y not appricable, indicate 1874) NA
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