

N06000002212

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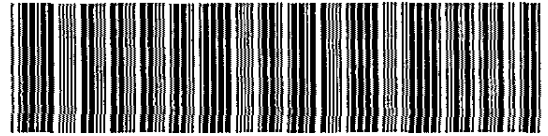
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
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06 JUL 14 PM 4:03

*Amendment*

*07/24/06*

*Dc*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** American Association of Multi Sensory Environments, Inc

**DOCUMENT NUMBER:** N06000002212

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Fornes

(Name of Contact Person)

AAMSE

(Firm/ Company)

P.O. Box 822886

(Address)

Pembroke Pines, FL 33082

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sandra Fornes

(Name of Contact Person)

at ( 954 ) 442-1685

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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**

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**

American Association of Multi Sensory Environments, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N0600002212

(Document number of corporation (if known))

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SECRETARY OF CORPORATIONS  
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Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII - Directors and/or Officers

Sandra Fornes / DIRECTOR & PRESIDENT - p.o. box 822886, pembroke pines, FL 33082

*initial  
Director*

Susan Gallagher / DIRECTOR & SECRETARY-TREASURER - 8325 s.w. 72nd ave #315, miami, FL

Gillian Hotz / DIRECTOR - 9801 collins ave, 14Y, miami, FL 33154

*initial  
Director*

Jason Staal / DIRECTOR - 1st avenue at 16th street, new york, NY 10003

Rick Rader / DIRECTOR - 615 derby street, chattanooga, TN 37404

Linda Messbauer / DIRECTOR - 71 - 11 198th street, fresh meadows, NJ 11366

*initial  
Director*

Isabel Lara / DIRECTOR - 2966 s.w. 145th avenue, miami, FL 33175

Susan Berry / DIRECTOR - 337 man-o-war circle, cantonment, FL 32533


(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: May 30, 2006

Effective date if applicable: May 30, 2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Sandra Fomes  
(Typed or printed name of person signing)

Secretary/Treasure - <sup>New</sup> President  
(Title of person signing)

**FILING FEE: \$35**