

**N06000002212**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

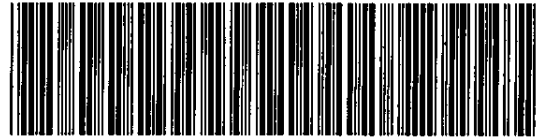
(Business Entity Name)

(Document Number)

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*Amend  
Tervis*

11/27/06--01020--018 \*\*35.00

**FILED**  
2006 DEC 19 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*g Amend*

**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:

S. Fornes

(Name of Contact Person)

at ( 954 ) 442-1701

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 28, 2006

SANDRA FORNES  
AAMSE  
P.O. BOX 822886  
PEMBROKE PINES, FL 33082

SUBJECT: AMERICAN ASSOCIATION OF MULTI SENSORY  
ENVIRONMENTS, INC.  
Ref. Number: N06000002212

We have received your document for AMERICAN ASSOCIATION OF MULTI SENSORY ENVIRONMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please list the complete address for the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 306A00068479

RECEIVED  
06 DEC 19 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2006 DEC 19 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

American Association of Multi Sensory Environments, Inc.

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

N06000002212

(Document number of corporation (if known))

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 V - Directors and/or Officers - President and directors added

Rick Rader / President and Director - Chattanooga, TN 615 Derby St  
Chattanooga, TN 37404

Susan Gallagher / Secretary - Treasurer & Director - Miami, FL 8325 SW 72nd St  
MIAMI, FL 33143

Gillian Hotz - Director, Miami, FL P.O. Box 016960  
MIAMI, FL 33101

Jason Staal - Director, New York, NY 1st Avenue at 16th St  
New York, NY 10003

Linda Messbauer, Fresh Meadows, NY 75-11 198th St  
Fresh Meadows, NY 11366

Isabel Lara - Director, Miami, FL 2966 S.W. 145 Ave  
MIAMI, FL 33175

Susan Berry - Director, Cantonment, FL 337 Man-o-war Circle  
Cantonment, FL 32533

Howard Kaplan - Director, New York, NY 84-03 96th St  
Woodhaven, NY 11421

Jennifer Strauss - Director, Miami, FL 5838 SW 74th Terrace  
MIAMI, FL 33143

Chris Giza - Director, California 105 Onell St  
San Fran CA

Betsy Botts, Cantonment, FL 3870 Plantation Cove Ct  
Milton, FL 32583

Martha Summa Chadwick - Chattanooga, TN 275 Maple Branch Rd  
Signal Mountain, TN 37377

(Attach additional pages if necessary)

(continued)

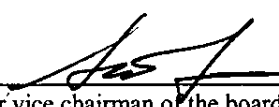
The date of adoption of the amendment(s) was: November 22, 2006

Effective date if applicable: December 31, 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 Fornes  
(Typed or printed name of person signing)

Director  
(Title of person signing)

FILING FEE: \$35