

PO4000110086

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

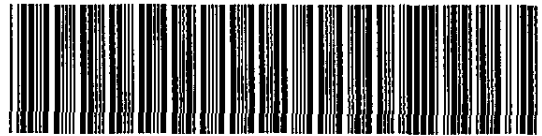
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2006 FEB 24 PM 2:08

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N.C

G. Coulllette FEB 24 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MJS Better Bodies, Inc.

DOCUMENT NUMBER: P04000110086

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

Please return all correspondence concerning this matter to the following:

Maribeth Salge

(Name of Contact Person)

MJS Better Bodies, Inc.

(Firm/ Company)

322 Woods Lake Drive

(Address)

Cocoa, FL 32926

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maribeth Salge

(Name of Contact Person)

at (321) 633-9718

(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

February 17, 2006

MARIBETH SALGE
MJS BETTER BODIES, INC.
322 WOODS LAKE DR.
COCOA, FL 32926

SUBJECT: MJS BETTER BODIES, INC
Ref. Number: P04000110086

We have received your document for MJS BETTER BODIES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #L03000040667 / BETTER BODIES, LLC.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 806A00011498

RECEIVED

06 FEB 24 AM 8:00

DIVISION OF CORPORATIONS

February 22, 2006

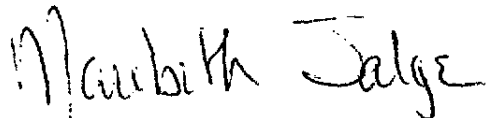
Better Bodies, LLC
Maribeth Salge, Managing Member
322 Woods Lake Drive
Cocoa, FL 32926

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Name Usage

As the Managing Member of Better Bodies, LLC, an inactive Florida company, I verify that the company has no intent to reinstate the LLC at any time in the future.

MJS Better Bodies, Inc. has the permission of Better Bodies, LLC to take the name Better Bodies, Inc. as the legal name of the corporation.

A handwritten signature in black ink that reads "Maribeth Salge". The signature is written in a cursive, flowing style.

Maribeth Salge, Managing Member
Better Bodies, LLC

**Articles of Amendment
to
Articles of Incorporation
of**

MJS Better Bodies, Inc.

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

P04000110086

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Better Bodies, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

None

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: 2/10/06

Effective date if applicable: 2/10/06
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved 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.

Signature

Maribeth Salge

(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)

Maribeth Salge

(Typed or printed name of person signing)

President, MJS Better Bodies, Inc.

(Title of person signing)

FILING FEE: \$35