

Division of Corporations

P05000010728

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : LEGALZOOM
Account Number : I20010000062
Phone : (323)962-8600
Fax Number : (323)962-8300

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB 17 PM 2:40

FILED

BASIC AMENDMENT

MIND AND BODY CONNECTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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N.C.
FEB 17 2005

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February 8, 2005

Amendments Division
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**RE: Filing Articles of Amendment
Mindy and Body Connection, Inc.
P05000010728**

Dear Sir or Madam:

Attached for filing please find the Articles of Amendment of the above-referenced corporation. Please process this application as quickly as possible and send the filed copy to me at the address below:

Legalzoom.com, Inc.
Attn: Cindy Ly
7083 Hollywood Blvd., Suite 180
Los Angeles, CA 90028

If you have any questions, please call me at (323) 962-8600 x241. Thank you for your help in this matter.

Sincerely,



Cindy Ly
LegalZoom.com

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mind and Body Connection, Inc.

DOCUMENT NUMBER: P05000010728

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

Please return all correspondence concerning this matter to the following:

Cindy Ly
(Name of Person)

Legalzoom.com, Inc.
(Name of Firm/ Company)

7083 Hollywood Blvd., Suite 180
(Address)

Los Angeles, CA 90028
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cindy Ly at (323) 962-8600 x 241
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

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Articles of Amendment
to
Articles of Incorporation
of

Mind and Body Connection, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB 17 PM 2:40

FILED

P05000010728

(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):

Mind-Body Connection, Inc.

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

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

(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)

(continued)

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The date of each amendment(s) adoption: January 30, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

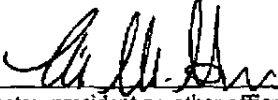
Adoption of Amendment(s) (CHECK ONE)

- 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.

Signed this 8 day of February, 2005.

Signature 
(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)

Kristin Howard
(Typed or printed name of person signing)

incorporator
(Title of person signing)

FILING FEE: \$35