

P93000039488



ACCOUNT NO. : 072100000032

REFERENCE : 924716 10250A

AUTHORIZATION : Patricia Pujos

COST LIMIT : \$ 35.00

ORDER DATE : August 12, 1998

ORDER TIME : 10:28 AM

ORDER NO. : 924716-005

CUSTOMER NO: 10250A

CUSTOMER: Ms. Chris L. Wohlbrandt
Vogel Davis & Vogel
Suite B, Midwest Title Building
3936 Tamiami Trail North
Naples, FL 33940

FILED
98 AUG 12 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002613966--1

DOMESTIC AMENDMENT FILING

NAME: METAMORPHIC MASSAGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

N.C.
8-12-98

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DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
METAMORPHIC MASSAGE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **Metamorphic Massage, Inc.**, a Florida corporation, the original Articles of Incorporation of which were filed on June 3, 1993, document number P93000039488, adopts the following articles of amendment to its articles of incorporation:

FIRST: Article One, Name, is amended as follows:

The name of the corporation is **Gulfshore Therapeutic Massage, Inc.**

SECOND: The date of such amendment's adoption is: August 5, 1998.

FOURTH: Said amendment was adopted by the Incorporator without shareholder action; shareholder action was not required.

SIGNED this 5 day of August, 1998.



NOREEN ALDRIDGE, Sole Incorporator

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