

P93000039488

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN -5 PM 3:15

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

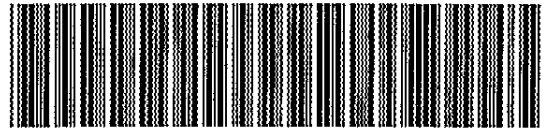
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200019177052

06/05/03--01057--005 **10.00

06/05/03--01057--004 **35.00

N/C

V SHEPARD JUN 11 2003

PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

June 2, 2003

Department of State
Division of Corporations
Corporate Filings
P O Box 6327
Tallahassee, FL 32314

RE: Gulfshore Therapeutic Massage, Inc. (EIN 65-0417306)
first known as Metamorphic Massage, Inc. (changed 8/12/98)
to now be known as Advanced Body Specialists, Inc.

Dear Sir and/or Madam:

Enclosed is our trust account check #1905 in the amount of \$35 for filing of Articles of Amendment to Articles of Incorporation for Gulfshore Therapeutic Massage, Inc.

Also enclosed is our trust account check #1906 in the amount of \$10. I would like to order copies of the original Articles of Incorporation (6/3/93) and any other corporate documents filed through 8/12/98 with the exception of the annual reports and the name change filed 8/12/98 (1 printed copies from the website). If the copies can be faxed I would appreciate it.

If you have any questions, need additional information, or additional monies for the copies please give me a call. Please return file-stamped copy to my attention in the self addressed stamped envelope provided for your convenience.

Sincerely,

PAULICH, SLACK & WOLFF, P.A.



Patty L. Williams, Legal Assistant to
Jerald R. Pitkin, Esq.

:plw

Enclosures

E:\WP\jrp\file.corp\Advanced Body Spec\Dept of Corp ltr 060203.wpd

JERALD R. PITKIN

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULFSHORE THERAPEUTIC MASSAGE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN -5 PM 3: 15

Pursuant to the provisions of Section 607.1006, Florida Statutes, Gulfshore Therapeutic Massage, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE I is amended to state that the name of the corporation is:

Advanced Body Specialists, Inc.

The principal place of business and mailing address of this corporation is:

1044 Castello Drive, Suite 213, Naples, FL 34103-1900

SECOND: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 2nd day of June, 2003, in the manner prescribed by the Florida Corporation Act.

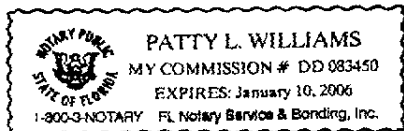
THIRD: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 2nd day of June, 2003.

Noreen Haines
Noreen Haines, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 2nd day of June, 2003, by Noreen Haines, President of Gulfshore Therapeutic Massage, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who () produced _____ as identification.



Patty L. Williams
Notary Public - State of Florida
Patty L. Williams
Printed Name of Notary
My Commission Expires: 1/10/06