

P12000005024

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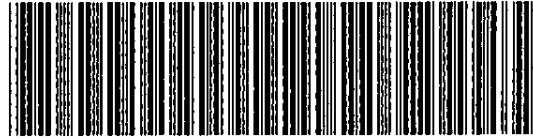
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAR 26 AM 10:18

Amend  
12-1-12  
MAR 28 2012  
T. ROBERTS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Therapy Beach Club, Inc  
**DOCUMENT NUMBER:** PIB 00000 5024

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

Please return all correspondence concerning this matter to the following:

Anuska U Demille  
Name of Contact Person  
Therapy Beach Club  
Firm/ Company  
1201 N Swinton Ave  
Address  
Delray Beach, FL 33444  
City/ State and Zip Code  
vivion-demille@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anuska U Demille at 561, 762-9622  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THERAPY BEACH CLUB, INC.  
DOCUMENT NUMBER: P12000005024

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

A. The name and address of the New Registered Agent are:

Name: Anuska V. Demille

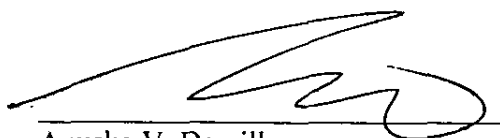
New Registered Office Address: 1201 N. Swinton Ave, Delray Beach, FL 33444

B. The following changes have been made to the Officers and Directors of the Corporation:

Type of Action	Title	Name	Address
Remove	P	Garrick E. Edwards	1201 N Swinton Ave Delray Beach, FL 33444
Add	P, D	Anuska V. Demille	1201 N Swinton Ave Delray Beach, FL 33444
Add	VP, D, S	Baldwin Jarrett	7460 SW 93 Avenue Miami, FL 33173

All of the amendments above were adopted on March 21, 2012 and are effective as of the date of adoption.

The amendments were adopted by unanimous vote of the shareholders.

  
Anuska V. Demille  
President, RA

Date: 3/21/12