

P12000005024

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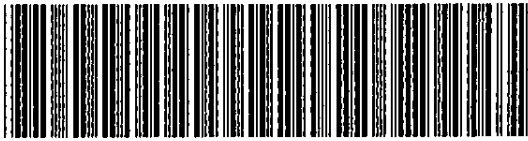
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DIVISION OF CORPORATIONS
12 MAR 26 AM 10:18

Amend
T. ROBERTS
MAR 28 2012

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Therapy Beach Club, Inc

DOCUMENT NUMBER: PIA 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

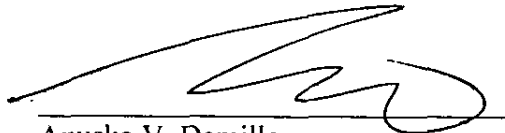
New Registered Office Address: 1201 N. Swinton Ave, Delray Beach, FL 33444

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