

# 308949



ACCOUNT NO. : 072100000032

REFERENCE : 726639 82467A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 9, 2000

ORDER TIME : 3:14 PM

ORDER NO. : 726639-010

CUSTOMER NO: 82467A

CUSTOMER: Stephen H. Kurvin, Esq  
Stephen H. Kurvin, Esquire  
7 South Lime Avenue

Sarasota, FL 34237

700003284067--3

DOMESTIC AMENDMENT FILING

NAME: RELAXATION, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
00 JUN -9 PM 3:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
00 JUN -9 PM 4:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.

JUN 12, 2000

cc

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RELAXATION, INC.**

FIRST: Amendment adopted:

Article I of the Articles of Incorporation was amended by one hundred percent of the shareholders to change the name of the corporation and to reinstate the corporation. The new name will be:

**PENNEX, INC.**

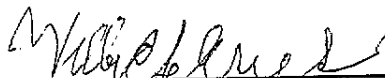
SECOND: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was unanimous, one hundred percent of the shareholders voting.

Signed this 31st day of May 2000.

PENNEX, INC.

By:

  
\_\_\_\_\_  
Wilbur E. Schonek, President

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