

# FOO-1108

FILED  
01 JAN 22 11:55  
SECRET  
TALLAHASSEE, FLORIDA

CORPORATION SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900003339949--5  
-07/31/00--01040--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Dr. Balch.com, Inc. FOO-1108 Amend  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 7/31

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED  
00 JUL 31 AM 9:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

X00789, 02546,  
00641, 00672

Examiner's Initials

*[Signature]*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 31, 2000

Capitol Services  
1406 Hays Street  
Suite 2  
Tallahassee, FL 32301

SUBJECT: DR.BALCH.COM, INC.  
Ref. Number: F00000001108

We have received your document for DR.BALCH.COM, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 100A00041431

RECEIVED

01 JAN 22 AM 11:43  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

MAY 29. 2000 4:25PM UCS 9640

No. 94.90 P. 4

PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 307.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

J. DR. BALCH.COM, INC.

Name of corporation as it appears on the records of the Department of State.

## 2. Delaware

Incorporated under laws of

3, March 1, 2000

Date authorized to do business in Florida

FILED  
01 JAN 22 AM 11:55  
SEVENTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 4, 2000

5. HEALINGEXPRESS.COM, INC.

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

**New Duration**

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

## New Jurisdiction

Signature \_\_\_\_\_

Date \_\_\_\_\_

DANA Nicholas

Typed or printed name

PRESIDENT

111a

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DRBALCH.COM, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HEALINGEXPRESS.COM, INC.", THE FOURTH DAY OF APRIL, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3125832 8320

AUTHENTICATION: 0928568

010034304

DATE: 01-22-01

**CONSENT TO ACTION BY FORMER SHAREHOLDERS**

The undersigned, being all of the former shareholders of HEALINGEXPRESS.COM, INC., a Florida corporation (the "Corporation"), which has been dissolved, take the following action:

BE IT DULY RESOLVED THAT:

1. The former shareholders consent to the use of the name "Healingexpress.com" by Healingexpress.com, Inc., a Delaware corporation.

Dated: December 27, 2000

Shareholders:

WEISS GROUP, INC.

By: 

Martin D. Weiss, President