

L03000034597

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2003 OCT - 7 AM 11:37
TALLAHASSEE, FLORIDA
REGISTRARS

J. BRYAN OCT - 8 2003

Jack M. Callahan, Esq.

451 Central Park Dr Largo, FL 33771
T (727) 581-9690 F (727) 585-0754
jack@ddavenport.com

Department of State
Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 32314

FILED
2003 OCT -7 AM 11:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Divine Hands, LLC

Dear Sir or Madaam:

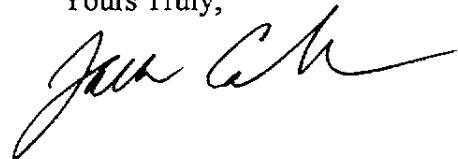
Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced limited liability company along with a check in the amount of \$55.00 for the filing fee and one (1) certified copy of these Articles of Amendment. These Articles are to be effective September 18, 2003.

Please send the certified copy of these Articles of Amendment to:

Jack M. Callahan
DBS
451 Central Park Dr
Largo, FL 33771

Thank you for your prompt assistance in this matter.

Yours Truly,



Jack M. Callahan



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 25, 2003

JACK M. CALLAHAN, ESQ.
451 CENTRAL PARK DR
LARGO, FL 33771

SUBJECT: DIVINE HANDS, LLC
Ref. Number: L03000034597

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for DIVINE HANDS, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 703A00052883

Jack M. Callahan, Esq.

451 Central Park Dr Largo, FL 33771
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Division of Corporations
Amendments Section
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Tallahassee, FL 32314

FILED
2003 OCT -7 AM 11:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Divine Hands, LLC
Letter Number: 703A00052883

Dear Sir or Madaam:

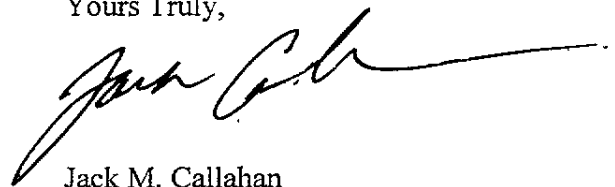
Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced limited liability company along with letter # 703A00052883. These Articles are to be effective October 8, 2003.

Please send the certified copy of these Articles of Amendment to:

Jack M. Callahan
DBS
451 Central Park Dr
Largo, FL 33771

Thank you for your prompt assistance in this matter.

Yours Truly,



Jack M. Callahan

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DIVINE HANDS, LLC.

FL Doc # L03000034597

Under the provisions of F.S. 608.411, this limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: Amendments adopted:

Article I

The Name of the Limited Liability Company is Divine Hands Massage, LLC

SECOND: Effective Date of Adoption

The foregoing amendments are adopted effective October 8, 2003.

THIRD: Adoption of Amendments

The amendments were approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed on this 3rd day of October, 2003


Kathleen Brown, Member & Manger

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA