

No 2000000609

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : HALL & RUNNELS, P.A.
Account Number : 120010000204
Phone : (850)837-9166
Fax Number : (850)837-9027

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03 JAN 31 PM 12:34

DIVISION OF CORPORATIONS

FILED
03 JAN 31 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

SACRED HANDS STUDIO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SACRED HANDS STUDIO, INC.
(Name of corporation)

DOCUMENT NUMBER: N02000000609

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Jason E. Havens
(Name of person)

Hall & Runnels, P.A.
(Name of firm/company)

36468 Emerald Coast Pkwy., Building 2, Suite 2101
(Address)

Destin, FL 32541
(City/state and zip code)

For further information concerning this matter, please call:

Jason E. Havens at (850) 837-9166
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: SACRED HANDS STUDIO, INC.
- 2. The principal office address: 71 Tranquility Lane, Destin, Florida 32541
- 3. The mailing address (if different): SAME
- 4. Date of incorporation/qualification: 01/29/2002 Document number: N0200000609

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Dawn E. Larsh
36468 Emerald Coast Parkway, Suite 2101
Destin, Florida 32541

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jason E. Havens
36468 Emerald Coast Parkway, Suite 2101
(P.O. Box or personal mailbox NOT acceptable)
Destin, Florida 32541

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board) _____ (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 _____ 1/31/2003 _____
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Jason E. Havens _____ Registered Agent _____
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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PO 3000006140

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PALMETTO BAY MASSAGE CLINIC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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JAN-31-03 FRI 01:47 PM

LAZARUS CORPORATION

FAX:3052201440

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PALMETTO BAY MASSAGE CLINIC, INC.

(present name)

P0300006140

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME

The name of the corporation shall be:

PALMETTO BAY MASSAGE CENTER, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: January 31, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
 (voting group)"
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of January, 2003

Signature: _____

James Hall

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James Hall

(Typed or printed name)

President

(Title)

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