

P00000045620

Relaxation Station, Inc.
14282 64th Dr. N.
Palm Beach Gardens. FL 33418
561.842.3400(office), 561.630.9430 (fax)

August 5, 2002

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-08/08/02--01007--001
*****35.00 *****35.00

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Amendment of Articles
P00000045620

Dear Sir/Madam:

Enclosed please find our check in the amount of \$35.00 to change the name of our corporation, along with the amendment (see enclosed).

If there are any questions, or further information is needed, please contact us at the above numbers.

Sincerely,

Karen E. Thomas

Karen E. Thomas
President/Director
Relaxation Station, Inc.

FILED
02 AUG 19 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN AUG 20 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 13, 2002

KAREN E. THOMAS
RELAXATION STATION, INC.
14282 64TH DRIVE NORTH
PALM BEACH GARDENS, FL 33418

SUBJECT: RELAXATION STATION, INC.
Ref. Number: P00000045620

We have received your document for RELAXATION STATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 802A00048028

RECEIVED
02 AUG 19 AM 9:18
DIVISION OF CORPORATIONS

**Relaxation Station, Inc.
14282 64th Dr. N.
Palm Beach Gardens. FL 33418
561.842.3400(office), 561.630.9430 (fax)**

August 17, 2002

**Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314**

**Re: Amendment of Articles
P00000045620**

Dear Ms. Brown:

Enclosed please find my response to your letter of August 13, 2002. The amendment has been changed to conform to the proper requirements. However, one copy is signed and dated as of August 2, 2002 when we originally filed and the other one is dated August 17, 2002 for the correction. I'm not sure which one you must use, but you have them both.

If there are any questions, or further information is needed, please contact me at the above numbers.

Sincerely,

Karen E. Thomas
**Karen E. Thomas
President/Director
Relaxation Station, Inc.**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**Relaxation Station, Inc.
P00000045620**

FILED
02 AUG 19 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article I – is to be amended as follows:

1. The name of the corporation is RELAXATION STATION, INC.
2. The corporation wishes to amend Article I to change its corporate name to RELAXATION ISLAND, INC.
3. The foregoing amendment was adopted by a unanimous vote of the board of directors at a special meeting held on August 2, 2002.
4. This amendment was adopted without shareholder action, which was not required.

Signed this 17th day of August 2002.

Signature Karen E. Thomas

Karen E. Thomas
(Typed or printed name)

Director / President
(Title)