P00000045724

- j
_ OFFICE USE ONLY
_

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

Reinstatement

Trademark

Other

*****35.00 *****35.00

Examiner's Initials

1	1. D-Stress	Station, Inc.	(Documer	200-4572	24	
2	·	·	(
		tion Name)	(Documen	nt #}		
3		(Corporation Name)		. 43	·····	
4	·	aon Rame,	(Documen	1[#]		
٠	(Corporation Name)		(Documen	nt #)		
	Walk in	ick up time <u>6/15</u>	, c.	ertified Copy		
	Mail out	Will wait Photocopy	Ce	ertificate of Status	OO JUN SECRETA	1
	NEW FILINGS	AMENDMENTS			I ARY OF STATE	n
	Profit	Amendment				フ
i	NonProfit	Resignation of R.A., Office	er/Director			
	Limited Liability	Change of Registered Age	ent		DH O	
l	Domestication	Dissolution/Withdrawal	-			
(Other	Merger			4 S	
		B 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	- · · · · · · · · · · · · · · · · · · ·		CONTROLL PANAL PAN	
	OTHER FILINGS	REGISTRATION/ QUALIFICATION	06	16_00		777
+	Annuai Report	Foreign	0 0 2 2 6	00	5 5	<u>ک</u>
	Fictitious Name	Limited Partnership				1
11	Name Reservation			11. \$ 1 4. \$ 1	1 = 15 C	



Sesulmet

FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

June 15, 2000

CAPITOL SERVICES

TALLAHASSEE, FL

SUBJECT: D-STRESS STATION, INC.

Ref. Number: P00000045724

We have received your document for D-STRESS STATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 600A00034295

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION **D-STRESS STATION, INC.**

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

FIRST: Amendment adopted:

Article VI is hereby amended as follows:

The corporation shall have one director. The name and address of the director of the Corporation, who shall hold office until his successor(s) are elected and qualified or until their earlier resignation or removal from office is:

> Paul Cooley 9965 SW 214 Street Miami, Florida 33189

SECOND: The date of this amendment's adoption is June 14, 2000.

THIRD: Adoption of the Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this ______ day of June, 2000.

Name Printed:

David R. Lawrence

Title:

President and Director

STATE OF FLORIDA)	±1
COUNTY OF <u>DADE</u>) SS:	<i>=</i> ····································
BEFORE ME, the undersigned authority	, personally appeared DAVID R. LAW Boul
	he/she has read the foregoing and that the same is
true and correct.	
SWORN TO AND SUBSCRIBED before me th	nis 14 day of JUNE, 2000.
PERSONALLY KNOWN TO ME	·
PRODUCED THIS IDENTIFICATION:	
DID TAKE AN OATH	- .
DID NOT TAKE AN OATH.	_
NOTARY PUBLIC, STATE OF FLORIDA	
Hour Schander	OFFICIAL NOTARY SEAL STEVE GONZALEZ NOTARY PUBLIC-STATE OF FLORIDA COMMISSION NUMBER CC601206 COMMISSION EXP. NOVEMBER 13, 2000
Notary Public State of Florida	Notarial Stamp

dst06140.ame