

**CORPORATE  
ACCESS,  
INC.**

**P00000096994**

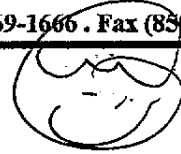
236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

**PICK UP**

**10/22/01**



☐ **CERTIFIED COPY**

☒ **CUS** **GS Reflecting Name Chg**

☒ **PHOTO COPY**

☒ **FILING**

**Amend**

**FILED**  
**OCT 23 AM 10:51**  
**RECEIVED**  
**DEPT. OF STATE**  
**DIVISION OF CORPORATIONS**  
**TALLAHASSEE, FLORIDA**

1.) **Total Body Mind Relaxation**  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

**RECEIVED**  
**OCT 23 AM 9:51**  
**DEPT. OF STATE**  
**DIVISION OF CORPORATIONS**  
**TALLAHASSEE, FLORIDA**

**700004649677-7**

**-10/23/01--01004--013**

**\*\*\*\*\*43.75 \*\*\*\*\*43.75**

**SPECIAL INSTRUCTIONS**

**C. Coulliste**

**N.C.**

**OCT 23 2001**

**"When you need ACCESS to the world"**  
**CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!**

ART AMENDtmw  
TBMAMARTaek

FILED  
2001 OCT 23 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
TOTAL BODY MIND RELAXATION INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on October 16, 2000. Document Number P00000096994.

FIRST: The name of the Corporation is Total Body Mind Relaxation Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation.

ARTICLE I - NAME

Change in the name of the Corporation:

From: Total Body Mind Relaxation Inc.

To: Michelle L. Penberthy, L.M.T., Inc.

THIRD: This amendment was approved by a unanimous vote of the Directors and a unanimous vote of the Shareholders of the Corporation, which was a sufficient number to approve the amendment, on the 8<sup>th</sup> day of October, 2001.

Michelle L. Penberthy, L.M.T., Inc.

BY: Michelle L. Penberthy  
Michelle L. Penberthy,  
President/Director

ATTEST:

Michelle L. Penberthy  
Michelle L. Penberthy,  
Secretary/Director