

FEB-07-2001 0:07PM

FROM-BUSINESS FILINGS INC

608

T-471 P.002/004 F-920

P010000005334

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000014648 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4000

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

RECEIVED

01 FEB -8 AM 8:31

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB -8 PM 2:39

FILED

BASIC AMENDMENT

FAMILY MESSAGE THERAPY 4 U INC.

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

2-8-4



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 7, 2001

FAMILY MASSAGE THERAPY 4 U INC.  
537 GOLDENWOOD WAY  
WELLINGTON, FL 33414

SUBJECT: FAMILY MASSAGE THERAPY 4 U INC.  
REF: P01000005334

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000014648  
Letter Number: 401A00007551

Ho 10000146489

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Family Massage Therapy 4 U Inc.**

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

**FIRST:** Amendment(s) adopted: Article I

**ARTICLE I**

**The name of the corporation is: Family Massage Therapy Inc.**

**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: none.

**THIRD:** The date of each amendment's adoption: 01/19/01

**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.

Ho 10000146489

FILED  
01 FEB - 8 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

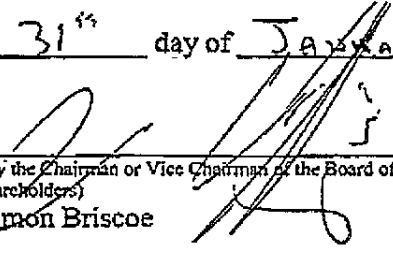
FEB-07-2001 06:07PM FROM-BUSINESS FILLINGS INC

608

T-471 P.004/004 F-920

H010000146789

Signed this 31<sup>st</sup> day of January, 2001.

Signature: 

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

Simon Briscoe

Typed or printed name

Director

Title

H010000146789