

# PO2000018634

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February 26, 2002

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Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

000005040750--1  
-03/04/02--01065--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Articles of Amendment to: Metro Message, Inc.**

Dear Sir/Madam:

Enclosed please find an original and copy of the Articles of Amendment we are filing to correct the name to be METRO MASSAGE, INC. Kindly file the original and return a filed copy in the envelope provided. I have attached our check in the amount of \$35.00, for your fee.

Thank you for your attention in this matter and should you have any questions, please do not hesitate to contact me.

Very truly yours,



DOMINIC G. BOCCO, JR.

DGB,jr/sue  
Enclosure \$35.00

FILED  
02 MAR -4 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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N/C

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

**METRO MESSAGE, INC.  
Document No. P02000018634**

**FILED**  
**02 MAR -4 PM 12:29**  
**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:

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

Correct the name of the company to be: **METRO MASSAGE, 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: February 26, 2002.


**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 26<sup>th</sup> day of February, 2002.

Signature   
(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)

DOMINIC G. BOCCO, JR.

(Type or printed name)

INCORPORATOR

(Title)