

P02000070146

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04 FEB 23 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000070146
W/C Adams
2-23-04
CJ

February 19, 2004

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for MENS CRUBS, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway 1A, Satellite Beach, Florida 32937. (321) 773-2020

Thank you for your assistance in this matter.

Cynthia Stewart
CYNTHIA STEWART

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
MENSCRUBS, INC.

ARTICLE I

The name of the Corporation was MENSCRUBS, INC., was duly incorporated on June 24, 2002, by the State of Florida, the new name of the corporation shall be FLORIDA SCRUBS, INC. effective at the special meeting on February 19, 2004.

ARTICLE VII

The name and address of each of the officers of the Corporation is as follows:

CYNTHIA STEWART, President
3020 Carefree Lane
Melbourne, Florida 32904

ARTICLE VII

The name and address of the directors of the Corporation is as follows:

CYNTHIA STEWART, President
3020 Carefree Lane
Melbourne, Florida 32940

The Director and Shareholder of the Corporation adoption of this amendment were Feburary 19, 2004 there Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was Feburary 19, 2004.

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All other Articles remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 19th day of February, 2004, Satellite Beach, Florida.

Cynthia Stewart
CYNTHIA STEWART,
Incorporator & Registered
Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared CYNTHIA STEWART, who has SWORN TO AND SUBSCRIBED before me this 19th day of February, 2004 to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for MENS CRUBS, INC., on behalf of the Corporation and have presented FL/DL as identification.

Nadean C. Denson
Notary Public

