

P02000080767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

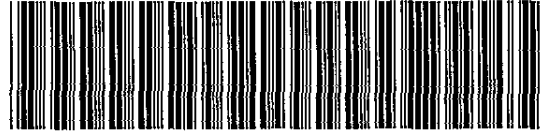
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700008768407

*Name
Change
Amend*

11/08/02--01021--015 **43.75

*00789, 00664, 00563

RECEIVED
02 NOV -8 AM 10:14
DIVISION OF CLERK
TALLAHASSEE, FLORIDA
FILED
02 NOV 19 12:19 PM
CLERK OF COURT
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

Jeffery Cohen
Requestor's Name
897 Sunny Isles Blvd
Address
N. Miami Beach, FL 33160
City State ZIP Phone
1985 A

CORPORATION(S) NAME

FLORIDA Restaurant
Services, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

ATA
Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 8, 2002

EMPIRE

MIAMI,

SUBJECT: FLORIDA RESTAURANT SERVICES, INC.
Ref. Number: P02000080767

RECEIVED
02 NOV 13 AM 10:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for FLORIDA RESTAURANT SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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.

The date of adoption of each amendment must be included in the document.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 302A00061166

**ARTICLES OF AMENDMENT
OF
FLORIDA RESTAURANT SERVICES, INC.**

Document Number P02000080767

02 NOV 13 PM 4:19
FILED
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(s) adopted

Article I - NAME

The name of the corporation shall be changed to Relaxachair Corp.

Article II - ADDRESS

The address of the corporation shall be changed to 112957 N.W.
18th Manor, Pembroke Pines, Florida 33028.

SECOND - Director

Article VIII is amended to provide that the director shall be Andre Van Embden and his address is 112957 N.W. 18th Manor, Pembroke Pines, Florida 33028.

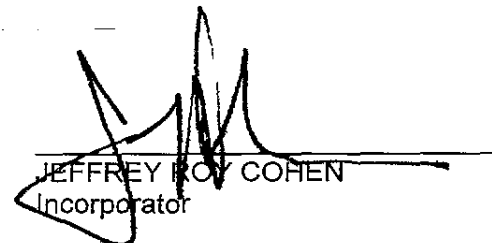
THIRD - Effective Date

The date of each amendment's adoption November 6, 2002
State.

FOURTH -Incorporator

No stock has been issued and accordingly these Articles of Amendment are instituted by the undersigned Incorporator.

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of November, 2002.


JEFFREY ROY COHEN
Incorporator