P03000042504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
03 MAY -1 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IMPERIAL MASSAGE, INC.

2023 Darlington Oak Drive
Seffner, Florida 33584

FILED
03 MAY -1 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 29, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Imperial Massage, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Imperial Massage, Inc. Also enclosed is a check in the amount of $43.75 which represents the cost of the Amending Fees and fee for the Certified Copy of the Amendments.

Please return my certified copy to the following address:

Imperial Massage, Inc.
2023 Darlington Oak Drive
Seffner, Florida 33584

Very truly yours,

Victoria Byron

Victoria Byron
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY -1 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IMPERIAL MASSAGE, INC.
(present name)

P03000042504
(Document Number of Corporation)

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

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:	**116 Lithia Pinecrest Road** **Suite 100** **Brandon, Florida 33511**
The mailing address shall be:	**2023 Darlington Oak Drive** **Seffner, Florida 33584**

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:**

THIRD: **The date of each amendment's adoption: 04/29/2003.**

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 amendments(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 29th day of April, 2003.

Signature X Victoria Byron
(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)

Victoria Byron
(Typed or printed name)

President
(Title)