

P03000107207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

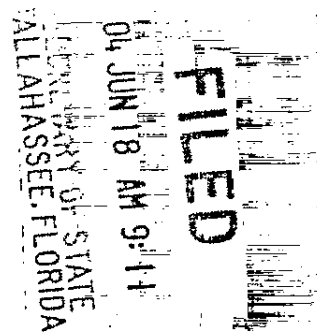
Special Instructions to Filing Officer:

Office Use Only



200037794422

06/18/04--01014--004 **35.00



X FILED INITIALLY IN ERROR W/O SUFFICIENT
AMEND CORRECTED NAME/OTHER ARTICLES
OK TO FILE

PS 6/25/04
Amend/PC

GEORGE B. WALLACE, ESQ., P.A.
ATTORNEY AT LAW
700 W. FIRST STREET
SANFORD, FLORIDA 32771

(407) 323-3660

FAX (407) 323-2475

June 16, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Loosen Up Spas and Hot Tubs, Inc.

Dear Sir or Madam:

In reference to the above-captioned matter, enclosed please find an original Articles of Amendment to Articles of Incorporation, which we enclosed with a check in the amount of \$35.00, representing the required filing fee.

Please do not hesitate to call if you have any questions concerning this or require anything further. Thank you for your assistance in this matter.

Very truly yours,

GEORGE B. WALLACE, ESQ., P.A.

**To Avoid Delay, Typed and
Presented in Absence of Attorney**

George B. Wallace, Esquire

Enclosures

copy: Loosen Up Spas

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
LOOSEN UP SPAS AND HOT TUBS**

FILED
04 JUN 18 AM 9:11

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is : **LOOSEN UP SPAS AND HOT TUBS**
2. The following amendments to the Articles of Incorporation were adopted by the shareholders (or board of directors if no shares have been issued) of the corporation on the 19th day of May, 2004, in the manner prescribed by the Florida General Corporation Act:
 3. That the Articles of Incorporation shall be changed, effective upon the filing of this Amendment, to reflect the following:
 - A. That the corporation name shall be changed from LOOSEN UP SPAS AND HOT TUBS to LOOSEN UP SPAS AND HOT TUBS, INC.
 - B. That the number of shares the corporation is authorized to issue is changed from 3 to 7,500.
 - C. That the address for the registered agent is changed from 117 Larkwood Drive, Sanford, Florida 32771 to 102 Par Place, Lake Mary, Florida 32746.

Dated this 10 day of June, A.D., 2004.

LOOSEN UP SPAS AND HOT TUBS, INC.

By: Marta L. Smith
MARTA L. SMITH, President

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me on this 10th day of June, 2004, by MARTA L. SMITH, President of LOOSEN UP SPAS AND HOT TUBS, INC., a Florida corporation, on behalf of the corporation and who [] is personally known to me or [☒] who has produced a valid Florida Driver's License as identification and who did/did not take an oath.

Amy Xanders
Notary Public
State of Florida at Large

