

PD3000148975

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*Amended  
9/11/04*



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01/02/04--01041--018 \*\*35.00

FILED  
04 JAN -2 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# EXTRODENAR MASSAGE, INC.



December 31, 2003

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Extrodenaire Massage, Inc.  
Formerly Known as: Extrodenar Massage, Inc.

Dear Sir/Madam:

Under cover please find a duly execute Articles of Amendment to Articles of Incorporation as referenced above.

Additionally, enclosed is a draft to cover the costs associated with filing the Amendment.

Upon approval, please forward acknowledgment of it to my attention at your earliest convenience.

Should you have any questions, please do not hesitate to contact me directly.

Sincerely,

  
Marilyn G. Lewis

11012 Dale Mabry Highway North, Suite 304, Tampa, Florida 33618-(813) 244-6832

**Articles of Amendment to  
Articles of Incorporation of**

Extrodenar Massage, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000148975

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

Extrodenaire Massage, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

IN THE " CERTIFICATE" SECTION PLEASE DELETE ANY REFERENCE TO THE ADDRESS:

11502 N. NEBRASKA AVENUE, TAMPA, FLORIDA 33605

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**The date of each amendment(s) adoption:** December 31, 2003

**Effective date, if applicable:** December 20, 2003  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 31st day of December, 2003

Signature

Marilyn G. Lewis

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marilyn G. Lewis

(Typed or printed name of person signing)

President

(Title of person signing)