P05000059252

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SECRETARY OF STATE OF STATE OF CORPORATIONS
OF MAR 22 PM 4: 18

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TRANSMITTAL LETTER

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

SUBJECT: COMFORT WALK-IN BATH TUBS SE, INC

DOCUMENT NUMBER: P05000059252

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert M. Sokol, President Indulge A Bath, Inc 6915 15th Street East, Suite 203 Sarasota, Florida 34243

For further information concerning this matter, please call: Robert M. Sokol, President at 941-927-9100

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Robert M. Sokol, President

ATTACHMENTS:

ARTICLES

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

COMFORT WALK-IN BATH TUBS, SE, INC

Document Number P05000059252

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida**Profit Corporation* adopts the following amendment to its Articles of Incorporation:

Name Change:

Change Name from: Comfort Walk-In Bath Tubs SE, Inc.

Change Name to: Indulge A Bath, Inc.

The amendment was adopted by the shareholders.

Date of Amendment Adoption: March 15, 2006

Robert M. Sokol, President

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