

P07000025596

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

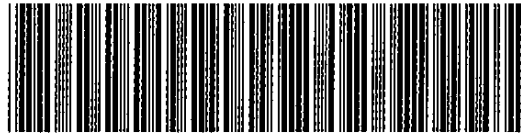
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR -5 AM 8:28

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Massage Masters, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P07000025596

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

Please return all correspondence concerning this matter to the following:

Wendy J Summers

(Name of Contact Person)

Massage Masters, Inc.

(Firm/Company)

3908 Marine Parkway

(Address)

New Port Richey, FL 34652

(City/State and Zip Code)

For further information concerning this matter, please call:

Wendy J Summers

(Name of Contact Person)

at (727) 647-0845

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

850-205-0380

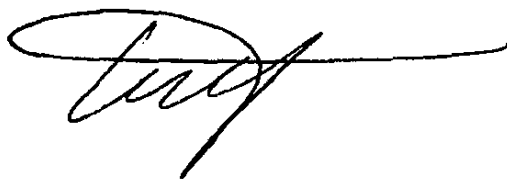
245-6897

Thelma Lewis

Phase change to:

Massage Tranquility & Spa, Inc

Thanks,



Wendy Summers

ARTICLES OF CORRECTION

for

Massage Masters, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

FILED

2007 MAR -5 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000002.5596

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation

(Document Type Being Corrected)

filed with the Department of State on 02-22-2007

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Massage Masters, Inc., , changing name of corporation to

Massage Tranquility & Spa, Inc.

FEI # 61-152-1961

Correct the inaccuracy, incorrect statement, or defect:

Change Massage Masters, Inc. to Massage Tranquility & Spa, Inc.

Add FEI# 61-1521961

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

Wendy J Summers

(Typed or printed name of person signing)

President, VP

(Title of person signing)

Filing Fee: \$35.00