

PD7000036/00

\_\_\_\_\_  
(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:

Monica Kosto  
advise to change  
All Addresses

Office Use Only



600129913236

06/02/08--01010--009 \*\*35.00

08 JUN 19 PM 3:42

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Anwend  
@ 6/19/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Walk-In Bathing Store, Inc.

**DOCUMENT NUMBER:** PO7000036100

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

Please return all correspondence concerning this matter to the following:

LISA ARDEN  
(Name of Contact Person)

The Walk-In Bathing Store, Inc.  
(Firm/ Company)

348 North Alexander Street  
(Address)

Mount Dora, FL 32757  
(City/ State and Zip Code)

For further information concerning this matter, please call:

LISA ARDEN at ( 800 ) 465-1202  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 12, 2008

THE WALK-IN BATHTUB STORE, INC.  
348 NORTH ALEXANDER STREET  
MOUNT DORA, FL 32757

SUBJECT: THE WALK-IN BATHTUB STORE, INC.  
Ref. Number: P07000036100

We have received your document for THE WALK-IN BATHTUB STORE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 308A00036171

RECEIVED  
2008 JUN 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 4, 2008

THE WALK-IN BATHTUB STORE, INC.  
348 NORTH ALEXANDER STREET  
MOUNT DORA, FL 32757

SUBJECT: THE WALK-IN BATHTUB STORE, INC.  
Ref. Number: P07000036100

We have received your document for THE WALK-IN BATHTUB STORE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 408A00034770

Articles of Amendment  
to  
Articles of Incorporation

The Walk-In Bathing Store Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

PO7000036100

(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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUN 19 PM 3:42

Change of address from: 822 N. Donnelly St.  
Mount Dora, Fl. 32757

To: 348 N. Alexander St.  
Mount Dora, Fl. 32757

(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)

The date of each amendment(s) adoption: \_\_\_\_\_

4-15-2008

Effective date if applicable: \_\_\_\_\_

4-15-2008

LA

(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.

Signature \_\_\_\_\_

(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)

LISA ARDEN

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**