

PD7000134022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

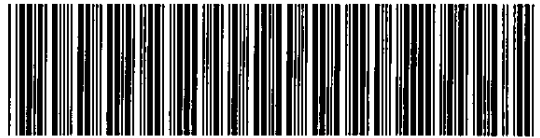
(Document Number)

Certified Copies \_\_\_\_\_ ; Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Name OK  
SF/LS



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01/07/08--01014--021 \*\*35.00

FILED  
08 FEB 13 PM 12:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Name  
change  
SF



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 9, 2008

DAVID L TABER JR  
IN BALANCE, INC.  
601 E ELKCAM CIRCLE STE A1A  
MARCO ISLAND, FL 34145

SUBJECT: DLTJR, INC.  
Ref. Number: P07000134022

We have received your document for DLTJR, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P02000088622.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 908A00001936

RECEIVED  
2008 FEB -5 AM 8:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DLTJR, INC.

DOCUMENT NUMBER: EIN: 26-1611970

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

Please return all correspondence concerning this matter to the following:

David L. Taber Jr

(Name of Contact Person)

In Balance, Inc.

(Firm/ Company)

601 E. Fickman Cir., Ste A1A

(Address)

Marco Island, FL 34145

(City/ State and Zip Code)

For further information concerning this matter, please call:

David L. Taber Jr

(Name of Contact Person)

at ( 239 ) 389-1205

(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



**IN BALANCE**  
BUILDING YOUR BUSINESS  
A BETTER BOTTOM LINE

January 30, 2008

Ms. Teresa Brown  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: DLTJR, Inc. - Corporate Name Change

Dear Teresa:

I am seeking to change the name of DLTJR, Inc. to In Balance, Inc. I acquired In Balance, Inc. on January 1, 2008.

Please find enclosed a corporate action to sell the name In Balance, Inc. to DLTJR, Inc. I trust that this will make the name In balance, Inc. accessible to me and allow you to change the name DLTJR, Inc. to In Balance, Inc.

Thank you for your assistance in this matter.

Sincerely,

David L. Taber, Jr.  
President

***In Balance, Inc.***  
***Action by Directors and Stockholders***  
***by Consent in Lieu of Meeting***

The undersigned, being the sole director and stockholder of IN BALANCE, INC., a Florida corporation, (the "Corporation") hereby consent to the taking of the following actions in lieu of a meeting pursuant to Section 607.0821 and 607.0704 of the Florida Business Corporation Act:

RESOLVED, that the Board of Directors and Stockholders unanimously approve and ratify that certain Standard Asset Purchase Contract and Receipt between the Corporation and DLTJR, INC., dated December 11, 2007, under the terms of which the Corporation agrees to sell the assets of the Corporation, doing business as IN BALANCE, at 2154 Trade Center Way, Suite 2, Naples, FL 34109 (the "Business"), including the trade name IN BALANCE, the unregistered logo of the Business, the good will incident to the Business, the customer lists, telephone listings and advertising, seller and employee agreements not to compete and the inventory and equipment of the Business for the price of \$300,000.00.

EXECUTED by the undersigned, as all of the directors and stockholders of the Corporation on this 28<sup>th</sup> day of December, 2007.



KARI WHITTEMORE-SOULE

Articles of Amendment  
to  
Articles of Incorporation  
of

DLTJR, INC.

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

FILED

08 FEB 13 PM 12:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EIN # 26-1611970 PO7000134022

(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):**

In Balance, Inc.

(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(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Change all addresses to!

2154 Trade Center Way, Suite 2  
Naples, FL 34109

(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)

(continued)

The date of each amendment(s) adoption: December 28, 2007

Effective date if applicable: December 28, 2007  
(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)

David L. Taber Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**