P0900000870

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	MIND AND BODY ZONE	INC
DOCUMENT NU	JMBER:	P0900000870	
The enclosed Artic	cles of Amendment and fee	are submitted for filing.	
Please return all co	orrespondence concerning the	his matter to the following:	
	DAVID HIRSCH Name of Contact Person		
	HIRSCH /	AND COMPANY CPAS, INC. Firm/ Company	
	175 W. CAMINO REAL		
Address			
		CA RATON, FL 33432 City/ State and Zip Code	· ;
	HIRSCI E-mail address: (to be us	HCPAS1@CS.COM sed for future annual report notification)	·····
For further inform	ation concerning this matte	r, please call:	
	DAVID HIRSCH		7-7371
·	e of Contact Person	Area Code & Daytime Tele made payable to the Florida Departs	•
☑ \$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	

Articles of Amendment to Articles of Incorporation

MIND AND BODY ZONE INC

(Name of	Corporation as c	urrently filed with th	he Florida Der	ot. of State)

Corporation as currently filed with the Florida Dept. of State)	
P0900000870	
(Document Number of Corporation (if known)	

wing |

P0900000870				
(Document Number of Corporat	ion (if known)			
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporati	on adopts	the f	ollov
A. If amending name, enter the new name of the corporatio	n:			
		7	he ne	ew
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associa	Sorp," "Inc," or "Co". A profess	sional corp	or t porati	he on
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	4605 BAYSHORE DR	A SEC)9 SEI	
(Trincipal office and cos <u>incost ball ball ball</u>)	UNIT G1	. 克茲	2	7
	NAPLES, FL 34112	SEE SEE	PH	FILED
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4605 BAYSHORE DR	STATE	11:51 Hd	
	UNIT G1 NAPLES, FL 34112			
D. If amending the registered agent and/or registered office		me of the		
new registered agent and/or the new registered office ad-	<u>dress:</u>			
Name of New Registered Agent:		•		
New Registered Office Address: (Flor	ida street address)			
	, Florida	a		
(City)	(Zip Code)			
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam		ns of the n	asitia	н
I nereby accept the appointment as registered agent. I am junt	mui min una accepi ine obligano.	ns oj ine p	031110	,,,
Signature of New	Registered Agent, if changing	=		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>VP</u>	DORRON BLUMBERG	6914 W. SAMPLE ROAD CORAL SPRINGS, FL 33067	Add Remove
			Add Remove
			Add Remove
(attach addi	g or adding additional Articles, enter tional sheets, if necessary). (Be specified the specified ANGE ADDRESS FOR:	change(s) here: (ic)	
TITLE	NAME	ADDRESS	
P .	MICHAEL COOPER	4605 BAYSHORE DR	
		UNIT G1	
		NAPLES, FL 34112	
provisions	ndment provides for an exchange, rect for implementing the amendment if a applicable, indicate N/A)		

The date of each amendmen	(s) adoption: <u>9////09</u>
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated 9	11/09
Signature	I flank to
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court officed fiduciary by that fiduciary)
	MICHAEL COOPER
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)