## P09000016468

(Re	equestor's Name)			
(Address)				
(Ad	idress)	·		
(Cit	ty/State/Zip/Phone	· #)		
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SCORETARY OF STATE
SCORETARY SEEF, FLORIDA

Amend Thereis 5-28-07

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF COR	AME OF CORPORATION: THERAPY & BODYWORK CENTER INC					TER INC
DOCUMENT NU	MBER: P09000016468					
The enclosed Artic	cles of Amendmen	t and fee are su	ıbmitte	d for filing.		
Please return all co	orrespondence cond	cerning this ma	atter to	the following:		
		DONN	NA LAI	MMONS		
		Name o	of Conta	ct Person		
	THE	ERAPY & BO	DYWC	ORK CENTER I	NC	
Firm/ Company					<u>_</u>	
4023 N. ARMENIA AVE, STE 220						
Address						
		TAMPA	FI ORI	DA, 33607		
		<del></del>		Zip Code		
	E-mail address	SOMEONE@	DEMA	IL.COM	rion)	<del></del>
	<del></del>	( 33			,	
For further informa	ation concerning th	is matter, pleas	se call:			
	NNA LAMMONS		at (	813	374	-9288
Name	of Contact Person			Area Code & Daytir	ne Telepł	none Number
Enclosed is a checl	for the following	amount made	payabl	e to the Florida D	)epartm	ent of State:
₹35 Filing Fee	\$43.75 Filing F Certificate of S		Certi	75 Filing Fee & fied Copy itional copy is enclo		\$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			Amend Division Cliftor	Address Iment Section on of Corporation Building Executive Center		

Tallahassee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation**

of

O9 MAY 22 PM 1: 48

TALLAHASSEE. FLORIDA THERAPY & BODYWORK CENTER INC (Name of Corporation as currently filed with the Florida Dept. of State)

P0900016468	<u> </u>		
(Document Number of Corpora	tion (if known)		
Pursuant to the provisions of section 607.1006, Florida Statuamendment(s) to its Articles of Incorporation:	ites, this Florida Profit Corporation adopts the following		
A. If amending name, enter the new name of the corporation	on:		
	The new		
name must be distinguishable and contain the word "cor abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associ	Corp," "Inc," or "Co". A professional corporation		
B. Enter new principal office address, if applicable:	4023 N. ARMENIA AVE STE 220		
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	TAMPA, FLORIDA, 33607		
	<del></del>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4023 N. ARMENIA AVE STE 220		
	TAMPA, FLORIDA, 33607		
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad			
Name of New Registered Agent:			
New Registered Office Address: (Flor	rida street address)		
	, Florida		
(City)			
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam			
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	<u>Ty</u>	pe of Action
D	ARMANDO JIM	IENEZ	4023 N. ARMENIA AVE STE 220 TAMPA, FLORIDA, 33607		Add Remove
<u>D</u>	CARLOS E. GC	MEZ	4023 N. ARMENIA AVE STE 226 TAMPA, FLORIDA, 33607		
		<u>-</u>			Add Remove
		nal Articles, enter cl ssary). (Be specific			
provisions		he amendment if no	ssification, or cancellation of issu t contained in the amendment its		

t(s) adoption: <u>05/20/2009</u>		
05/20/2009		
(no more than 90 days after amendment file date)		
(CHECK ONE)		
ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.		
ere approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):		
cast for the amendment(s) was/were sufficient for approval		
(voting group)		
(voting group)		
re adopted by the board of directors without shareholder action and shareholder		
re adopted by the incorporators without shareholder action and shareholder		
0/2009		
Doma Lammon  a director, president or other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)		
DONNA LAMMONS		
(Typed or printed name of person signing)		
PRESIDENT		
(Title of person signing)		