

P94000091862

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CORRECT date of adoption

DATE 6/26/03

DOC. EXAM T. Lewis



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06/20/03--01054--002 \*\*35.00

FILED  
03 JUN 20 AM 10:38  
SECRETARY OF  
TREASURY

NC

T. Lewis 6/26/03

To: DEPARTMENT OF STATE

From: MICHAEL LANNING

661 SE NORSEMAN DRIVE

PORT ST LUCIE, FL 34984

(772) 344-4634

ENCLOSED please find check for \$35.00  
filing fee + AMENDMENT ARTICLES TO CHANGE  
THE NAME OF THE CORPORATION FROM ALPHA SCHOOL  
OF MASSAGE OF THE TREASURE COAST INC. TO  
ALPHA SCHOOL OF MASSAGE ENTERPRISES INC.

PLEASE CONFIRM THAT THIS HAS BEEN CHANGED  
BY JUNE 30, 2003 OR BEFORE.

THANK YOU.



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUN 20 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALPHA SCHOOL OF MASSAGE OF THE TREASURE COAST, INC.  
(present name)

P94000091862  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NAME CHANGE TO: ALPHA SCHOOL OF MASSAGE ENTERPRISES INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6/18/03 6/30/03 effective date

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 18 day of JUNE, 2003

✓ Signature [Signature] President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael E. Lanning  
(Typed or printed name)

\_\_\_\_\_  
(Title)