

P96000081679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

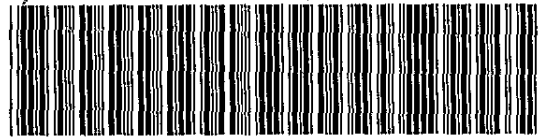
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*4/11/05
Amend + MC
[Signature]*

LAWRENCE R. STEINER, P.A.
797 Douglas Avenue
Altamonte Springs, Florida 32174
(407) 774-7500
Fax (407) 774-6422

March 18, 2005

Secretary of State
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32304

ATTENTION: DIVISION OF CORPORATIONS

Re: Magic Flooring, Inc.

Dear Sir:

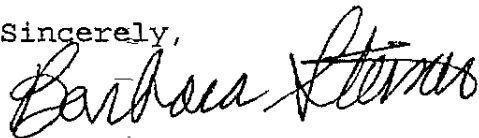
Enclosed herewith please find an original and one(1) copy of
Articles of Amendment for the above corporation, along with our
check of \$78.75, which represents:

1. Filing fees	35.00
2. Certified copy	<u>8.75</u>
	\$43.75

Please return a certified copy to this office.

Thank you.

Sincerely,



BARBARA STEINER
Legal Assistant

encl. —



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 30, 2005

LAWRENCE R. STEINER, P.A.
797 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32174

SUBJECT: MAGIC FLOORING, INC.
Ref. Number: P96000081679

We have received your document for MAGIC FLOORING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 905A00021561

LAWRENCE R. STEINER, P.A.

ATTORNEY AT LAW
797 Douglas Avenue
Altamonte Springs, Florida 32714
(407) 774-7500
Fax (407) 774-6422

April 8, 2005

Florida Department of State
Division of Corporations
Attn: Susan Payne
Faxed To: 850-245-6897

Re: Magic Flooring, Inc.

Dear Ms. Payne:

Per our telephone conversation on Monday, April 4, 2005, please file enclosed Articles of Amendment of Magic Flooring, Inc. The Department received the check for this Amendment on March 21, 2005. Please mail us the filed Articles to 797 Douglas Avenue, Altamonte Springs, Florida 32714.

If there is anything else which needs to be completed, please contact me at 407-774-7500 or ars@attorneysteiner.com. Thank you for your prompt attention to this matter.

Sincerely,



AMY STEINER
Legal Assistant

encl..

ARTICLES OF AMENDMENT
OF
MAGIC FLOORING, INC.

1. The following provisions of the Articles of Incorporation of MAGIC FLOORING, INC., a Florida corporation, filed in Tallahassee on September 30, 1996, be and they hereby are amended in the following particulars:

ARTICLE I-STRESS/RELAXING, INC.

The name of this corporation is STRESS/RELAXING, INC., whose principal office or mailing address is 1125 Lamar Drive, Altamonte Springs, Florida 32714.

2. The foregoing amendment was duly adopted at a special meeting of the Shareholders and Directors held on March 17, 2004.

3. The foregoing amendment was unanimously approved by 100% of the shareholders and 100% of the board of directors.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 8th day of April, 2005.


CHARLES R. CRUMP, President


DONNA B. CRUMP, Secretary

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared CHARLES R. CRUMP and DONNA B. CRUMP, as President and Secretary of MAGIC FLOORING, INC., a Florida corporation, who are personally known to me or who produced their Florida driver's licenses for identification, and who took an oath and executed the foregoing Articles of Amendment and acknowledged before me that they executed the same, this 8th day of April, 2005.


Notary Public

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA