

Please send a copy of the amendments  
as well as a certificate of status to  
the following ...

Jane A. Fleegel  
1507 South Habana Ave  
Tampa, Florida 33629  
(813) 253-3817

200003280162--1  
-06/07/00--01078--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Enclosed is a check for...

\$35<sup>00</sup> filing fee for articles of amendment

\$ 8.75 certified copy of amendment

\$ 8.75 certificate of status

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\$ 52.50 Total

ck. # 2686

date 6/3/00

Please telephone if any corrections or  
questions needed.

Amend  
LJS 8-1-2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 28 PM 1:45



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 14, 2000

JANE A. FLEEGEL  
1507 SOUTH HABANA AVENUE  
TAMPA, FL 33629

SUBJECT: BODY & MIND MESSAGE, INC.  
Ref. Number: P96000092030

We have received your document for BODY & MIND MESSAGE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THERE IS NO NEED TO FILE THE RESIGNATION. PLEASE RETAIN IT FOR THE INTERNAL CORPORATE RECORDS. WHEN FILED, THE AMENDMENT WILL DELETE JANE FLEEGEL AS AN OFFICER/DIRECTOR. ELIZABETH HARDIN WILL BE THE SOLE OFFICER/DIRECTOR.

THE AMENDING OF THE REGISTERED AGENT MUST BE STATED ON THE AMENDMENT FORM. THIS MAY ALSO BE PUT IN PART FIRST.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 700A00033914



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

June 19, 2000

**BODY & MIND MESSAGE, INC.**  
2702 West Azeele Street, Suite A  
Tampa, FL 33609

**SUBJECT: BODY & MIND MESSAGE, INC.**  
Ref. Number: P96000092030

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 900A00034708

Karen,

Thank You for your  
help on our Amendments.

We have now included  
my title as registered agent and  
the amendments to allow Elizabeth to  
now be sole owner/operator and registered  
agent. She has also signed the  
document.

Hope we have completed  
this all correctly.

Please telephone me at  
the following

(813) 253-3817 Jane A. Fliegel and

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(813) 354-8800 Elizabeth Hardin.

Send any copies need to me at.

1507 S. Habana Ave

Tampa, Florida 33629

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUL 28 PM 1:45

2702 West Azeele Street, Tampa, FL 33609

BODY & MIND MASSAGE, INC. (ID# 59-3410952)  
(present name)

*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)

Article II : Officers positions to change. Jane A. Fleegel will no longer be President nor have any part or responsibility, involvement with the above said corporation. Elizabeth Hardin, Vice President will be President as well as sole owner/operator of said above corporation. And is liable solely for said corporation.

\* Designation of Registered Agent:

\* Registered Agent will change from Jane A. Fleegel to Elizabeth Hardin

Elizabeth Hardin  
Signature Elizabeth Hardin

**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:

No exchange of shares are needed.

N/A

**THIRD:** The date of each amendment's adoption: May 3, 2000.

**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 3 day of June, 2000.

Signature

Jane A. Fleegel  
(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)

Jane A. Fleegel

Typed or printed name

Director

President / Registered Agent

Title

addition

\*

Elizabeth Hardin

date 6/20/2000

Elizabeth Hardin print Vice President

Elizabeth Hardin

Elizabeth Hardin signature

2702 W. Allee

Tampa, FL 33609

\*