

P97000014824

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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01 AUG 24 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Relax Hypnotherapy for Wellness Inc

100004554991--1
-08/24/01--01014--029
*****43.75 *****43.75

Art of Inc. File None
LTD Partnership File Change
Foreign Corp. File Amend
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
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UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
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01 AUG 24 AM 10:44
DIVISION OF CORPORATION

Signature _____

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 24, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: RELAX HYPNOTHERAPY FOR WELLNESS, INC.
Ref. Number: P97000014824

We have received your document for RELAX HYPNOTHERAPY FOR WELLNESS, 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):

What article numbers are you amending? You need to specify each article you are amending have that showing on your document.

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: 101A00048460

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
01 AUG 28 PM 2:13
DIVISION OF CORPORATIONS

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RELAX HYPNOTHERAPY FOR WELLNESS, INC.

FILED
01 AUG 24 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes profit corporation adopts the following articles of amendment to its articles of incorporation, filed on February 12, 1997, P97000014824:

FIRST: The name of the corporation is: **RELAX HYPNOTHERAPY FOR WELLNESS, INC.**

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

Article I:
A. Change of Name:

From: **RELAX HYPNOTHERAPY FOR WELLNESS, INC.**
To: **RELAX FOR WELLNESS, INC.**

Article II:
B. Change Purpose of the corporation:

From: Hypnotherapy
To: Wellness activities including music, dance, healing and meditation.

THIRD: The amendment was adopted by the Board of Directors on the 2nd day of August, 2001.

FOURTH: The amendment was approved by all of the shareholders of the corporation on the 2nd day of August, 2001. The number of votes cast for the amendment(s) were sufficient for approval.

DATED: August 2, 2001

RELAX HYPNOTHERAPY FOR WELLNESS, INC.

By: _____

MARK A. SAUER, President/Director

Attest:


Erin M. Sauer, Secretary