

P97000030482

MASSACHUSETTS
6000 SAN JOSE BLVD., SUITE 15
JACKSONVILLE, FL 32257
(904) 880-8010

City/State/Zip

Phone #

Office Use Only

Flint Thomas L.M.T.

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **900002263719--4**
-08/11/97--01128--015
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 AUG 11 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 9-2-97

Examiner's Initials

LF5

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 AUG 11 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MASSAGE U.S.A., Inc.

MASSAGE USA
8005 SAN JOSE BLVD., SUITE 15
JACKSONVILLE, FL 32257
(904) 880-6010

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)

Susan Burnett is no longer
director or owner of Massage U.S.A.
Hart R. Thomas L.M.T. #MA 0024589
#MA 007588
is owner, President
and director and Registered Agent
as of July 4,
1997. See Attached.

MASSAGE USA
8005 SAN JOSE BLVD., SUITE 15
JACKSONVILLE, FL 32257
(904) 880-6010

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: July 4, 1997

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 Flint R. Thomas LMT voting group."

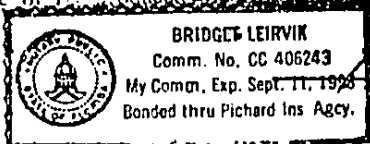
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of August, 19 97

Signature Flint R. Thomas LMT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Sworn to and subscribed before me this 8 day of August, 19 97
by Flint Thomas (By a director if adopted by the directors)

Signature of Notary Public Bridget Leirvik
OR
Notary's Name Printed Stamped or (By an incorporator if adopted by the incorporators)
Personally Known or Produced ID
Type of ID Produced CA 247471269



Flint R. Thomas
Typed or printed name
President + Owner
Title

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation is: MASSACHUSETTS

2. The mailing address of the corporation is : **MASSAGE USA**
888 SAN JOSE BLVD, SUITE 15
JACKSONVILLE, FL 32257
(804) 880-6010

3. Date of incorporation/qualification: 4-3-97 Document number: 197000030482
4. The name and address of the current registered agent and office:

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

CR2E045(1/95)

Sworn to and subscribed before
8th day of August 1947
by Flint Thomas

Signature of Notary Public
S. S. S. S.

Notary's Name Printed Stamped
 Personality Known
 Agent of HERBERT NEWKAY
 Comm. No. CC 406243
 My Comm. Exp. Sept. 11, 1998
 Bonded Ward Richmond Ins. Agcy.