

P97000.052021

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
BOX 6327
TALLAHASSEE, FL 32314

Attached are Articles of Amendment to Articles of Incorporation.

We are attempting to change our name slightly, along with notifying you of an address change.

We are submitting the required \$35 fee for this amendment.

Should there be any problems with this amendment, please contact me via e-mail @
annieshur@aol.com

Thank you for your prompt attention to this matter.

Anne-Marie Shurina
Anne-Marie Shurina- President
Time Out For Massage, Inc.

FILED
01 OCT 19 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900004528919--7
-08/10/01--01075--015
*****35.00 *****35.00

Amend + N/C
Spayre
10/24/01

Gave OK
to change
to SUFFIX FROM
INC to Inc.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 20, 2001

Anne-Marie Shurina
Time Out for Massage, Inc.
1815 81st Street NW
Bradenton, FL 34209

SUBJECT: TIME OUT FOR MASSAGE, INC.
Ref. Number: P97000052021

We have received your document for TIME OUT FOR MASSAGE, INC. and check(s) totaling \$35.00. 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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 201A00047483

RECEIVED
01 OCT 19 11:54
DIVISION OF CORPORATIONS

NAME

THINK OUT SIDE THE BOX, INK.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 19 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TIME OUT FOR MASSAGE, INC.
(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 I: NAME CHANGE TO:

~~TIME OUT, INC.~~
THINK OUT SIDE THE BOX, INC.

ARTICLE II: ADDRESS CHANGE:

1815 81ST ST NW
BRADENTON, FL 34209

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:

N/A

THIRD: The date of each amendment's adoption: 7/1/01

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

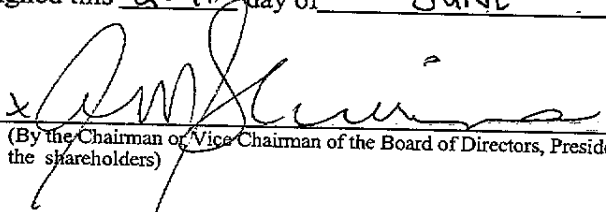
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20th day of JUNE, 2001

Signature


(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)

ANNE-MARIE SHURINA
Typed or printed name

PRESIDENT

Title