

P98000027095

November 25, 1998

Document Examiner

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/01/98-01043-003
****43.75 ****43.75

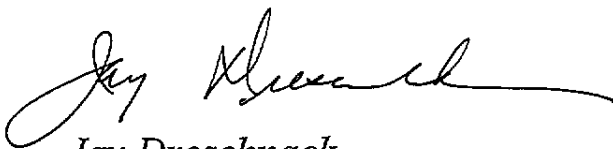
Dear Secretary of State:

Attached are Articles of Amendment to the Articles of
Incorporation for the Florida Corporation, Dr. Schnack, Inc..
The document number for this corporation is P98000027095,
filed March 23, 1998.

This Amendment files for name change and change of address.
The registered agent, however, remains the same.

Also enclosed is the \$35.00 filing fee; \$ 8.75 for a new Certificate
of Status for a total of \$43.75 payable to the Secretary of State.

Sincerely,



Jay Dreschnack
(727) 784-8901

FILED
98 DEC -1 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

TLL DEC 9 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 DEC -1 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dr. Schnack, 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 ONE: The name of the corporation is hereby
changed from Dr. Schnack, Inc. to
New Frontier Massage Therapy Services, Inc.

ARTICLE SIX: The Street Address of the Registered Office of
New Frontier Massage Therapy, Inc. is 7256 State
Road 54, New Port Richey, FL 34653. The Registered
Agent of record remains Jay J. Dreschnack.

ARTICLE SEVEN: Mailing Address for Jay J. Dreschnack
changes to 7256 State Road 54, New Port Richey, FL
34653.

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:

Not Applicable

THIRD: The date of each amendment's adoption: 25 November 1998

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 25th day of November, 19 98

Signature

Jay Joseph Dreschnack
(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)

JAY J. DRESCHNACK

Typed or printed name

PRESIDENT | Incorporator

Title