

# P99000035637

**MY MESSAGE THERAPIST INCORPORATED**

145 East Evergreen Avenue  
Longwood, FL 32750  
(407)772-7500

13 December 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*35.00 - \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find the amendments to the Articles of Incorporation of My Massage Therapist Incorporated. The document number of this corporation is P99000035637.

If you have any questions or require further information, please contact me at the above address or phone number. Thank you.

Sincerely,



Susan C. Fasold  
President

Enclosure

RECEIVED

99 DEC 17 PM 1:28

DIVISION OF CORPORATIONS

FILED  
00 JAN 10 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

FILED

00 JAN 10 PM 2:51

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
MY MESSAGE THERAPIST INCORPORATED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**SIXTH:** The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as the director until the first meeting of shareholders or until her successor is elected and qualified is:

Susan C. Fasold  
145 East Evergreen Avenue  
Longwood, FL 32750

**EIGHTH:** The name and address of the registered agent and the registered office is:

Susan C. Fasold  
145 East Evergreen Avenue  
Longwood, FL 32750

**NINTH:** The mailing address of the principal office of the corporation is:

My Massage Therapist Incorporated  
145 East Evergreen Avenue  
Longwood, FL 32750

The date of each amendment's adoption: September 15, 1999

Adoption of Admendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this thirteenth (13th) day of December, 1999.

Signature: \_\_\_\_\_

Susan C. Fasold  
President/Director



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 17, 1999

Susan D. Fasold  
My Massage Therapist Incorporated  
145 East Evergreen Avenue  
Longwood, FL 32750

SUBJECT: MY MASSAGE THERAPIST INCORPORATED  
Ref. Number: P99000035637

We have received your document for MY MASSAGE THERAPIST INCORPORATED. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

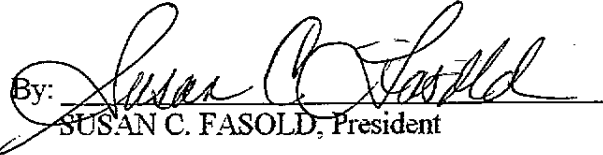
Susan Payne  
Senior Section Administrator

Letter Number: 199A00059410

**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

My Massage Thereapist Incorporated

By:   
SUSAN C. FASOLD, President