

546904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

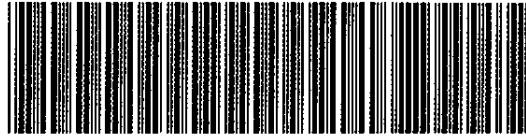
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Port Charlotte School of Massage Therapy, INC
Name of Corporation

DOCUMENT NUMBER: SH6904

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacqueline M. De Turk
Name of Contact Person

Port Charlotte School of Massage Therapy, INC
Firm/Company

13491 NE 20TH AVE
Address

TRENTON FL 32693
City/State and Zip Code

massagetherapy.school@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacqueline De Turk at (352) 949-6688
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Port Charlotte School of Massage Therapy, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

546904

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Massage Therapy School, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

315 S. MAIN ST
Chiefland, FL
32626

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

315 S. MAIN ST.
Chiefland FL.
32626

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: JACQUELINE DETURK
13491 NE 20TH AVE
(Florida street address)

New Registered Office Address: TRENTON, Florida FL 32693
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Jacqueline DeTurk
Signature of New Registered Agent, if changing

changing address

11 DEC 12 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>Jacqueline DeTurk</u>	<u>13491 NE 20TH AVE</u> <u>TRENTON FL 32693</u>
2) <u>VP</u>	<u>John E. DeTurk</u>	<u>236 Tonawanda Circle</u> <u>MADISONVILLE TN.</u> <u>37354</u>
3) <u>Secretary</u>	<u>Alexis Fina</u>	<u>13491 NE 20TH AVE</u> <u>TRENTON FL 32693</u>
4) <u>TRES</u>	<u>Jacqueline DeTurk</u>	<u>1391 NE 20TH AVE</u> <u>TRENTON, FL 32693</u>
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>Ve</u>	<u>Shawn Dwyer</u>	4) <u>VP</u>	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

NA

F. 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:

(if not applicable, indicate N/A)

NA

The date of each amendment(s) adoption:

Nov. 30, 2011

Effective date if applicable:

Dec. 15, 2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated November 30, 2011

Signature

Jacqueline M. DeTurk
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JACQUELINE M. DETURK

(Typed or printed name of person signing)

President/CEO

(Title of person signing)