

K56572

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WEST PALM BEACH, FLORIDA 33407

JEFFREY P. ZANE *
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REPLY TO:
WEST PALM BEACH

May 5, 1997

FEDERAL EXPRESS

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-05/06/97--01095--001
*****35.00 *****35.00

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

Re: Articles of Amendment
Andrew P. Hope, D.C., Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for the above-referenced corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee. I have enclosed an extra copy which I would request you date stamp and return to our office in the enclosed envelope.

Should you need anything further, please do not hesitate to contact me.

Very truly yours,

Patti K. Babka
Patti K. Babka,
Legal Assistant

Enclosures as Stated

97 MAY -6 PH 2:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/k

VS MAY 14 1997


ARTICLES OF AMENDMENT
FOR ANDREW P. HOPE, D.C., INC.

FILED
97 MAY 06 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Section 607.1001, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. The name of the corporation shall be changed to Hope Health & Wellness, Inc.
2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval. The amendment was adopted on May 1, 1997.

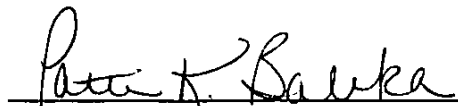
Accordingly we have executed these Articles of Amendment on May 1, 1997.



ANDREW P. HOPE, Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1st day of May, 1997, by ANDREW P. HOPE who is the sole Director of Hope Health & Wellness, Inc., on behalf of the Corporation and who is personally known to me.



NOTARY PUBLIC

My Commission Expires:

