

105000003588



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05/31/06--01039--003 **35.00

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TALLAHASSEE, FLORIDA

Amend
6/6

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE FOUNDATION FOR WHOLENES, INC.

DOCUMENT NUMBER: N0500 0003 588

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Regine Lherisson-Luke
(Name of Contact Person)

THE FOUNDATION FOR WHOLENES, INC.
(Firm/ Company)

500 SE 17th Street. Ste 220
(Address)

Fort Lauderdale, FL 33316
(City/ State and Zip Code)

For further information concerning this matter, please call:

Regine Lherisson-Luke at (866) 393-6663
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 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

THE FOUNDATION FOR WHOLENESS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

1405000003588

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing): —

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

① Address of President:

500 SE 17th Street - Suite 220

Fort Lauderdale, FL 33316

② Name of Treasurer:

* To delete - Peter Savitz

To add - Gary Klerman

500 SE 17th Street - Suite 220

Fort Lauderdale, FL 33316

③ Correct name of registered agent: ERIC YANKWITT

(Attach additional pages if necessary)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

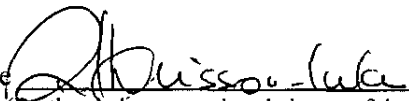
FILED

The date of adoption of the amendment(s) was: May 17, 2006

Effective date if applicable: May 17, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

RÉGINE LHERISSON-LUKE
(Typed or printed name of person signing)

President and founder.
(Title of person signing)

FILING FEE: \$35

Check # 113 for \$35
enclosed.
RL