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MICHAUD • BUSCHMANN • MITTELMARK • MILLIAN • BLITZ & SHENDELL, P.A.
ATTORNEYS AT LAW

Kelli M. Martin
Paralegal

January 8, 2002

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-01/11/02--01036--013
*****35.00 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: New Filings

Re: Name Change of J.W. Rusinowski, Jr., Inc.

To whom it may concern:

Enclosed please find an Articles of Amendment to Articles of Incorporation of J.W. Rusinowski, Jr., Inc. along with a check in the amount of \$35.00 made payable to the Department of State for the filing fee for the name change.

If you have any questions, or require anything further, please do not hesitate to contact me.

Very truly yours,

Kelli M. Martin
Paralegal

KMM/abm
Enclosures

G:\GRS\Partnership Solutions\Agreements\J.W. Rusinowski, Jr\Letter to Div of Corp in re to Am Art of Incorpor 1 08 02.wpd

*Kelli Martin gave authorization
To add date of Adoption: 1/22
JB*

N/c
V SHEPARD JAN 23 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 11 PM 12:02

J.W. RUSINOWSKI, JR., INC.

(present name)

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(Document Number of Corporation (If known))

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)*

Name Change:

Change name of corporation
from

J.W. RUSINOWSKI, JR., INC.

to

THERAPEUTIC RESOURCES, INC.

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:

N/A

THIRD: The date of each amendment's adoption: January 8, 2002

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 8th day of January, 2002

Signature See Below

(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)

GARY R. SHENDELL, ESQUIRE

(Typed or printed name)

REGISTERED AGENT

Incorporator
(Title)