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Division of Corporations
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MENTAL WELLNESS INC.

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5/15/08 4/25/2008



April 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MENTAL WELLNESS INC.
4315 ALTON RD
MIAMI BEACH, FL 33140

SUBJECT: MENTAL WELLNESS INC.
REF: P03000089363

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Sylvia Gilbert
Regulatory Specialist II

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PAGE 1 OF 1

MENTAL WELLNESS INC.
Doc# P900105068
ARTICLES OF AMENDMENT
OF

ARTICLES OF INCORPORATION
PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THE CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF AMENDMENT TO ITS ARTICLES OF
INCORPORATION:

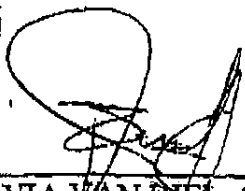
1) ARTICLE ONE- The name of the corporation shall be
(amended) Flavia VanRiel, M.D., P.A.

2) ARTICLE THREE- To engage in the business of providing
geriatric psychiatry services.

- 2) THE DATE OF EACH AMENDMENT'S ADOPTION IS May 14,
2008
3) ADOPTION OF AMENDMENT WAS ADOPTED BY THE
STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED May 14, 2008.

SIGNATURE


FLAVIA VAN RIEL, CHAIRPERSON

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TALLAHASSEE, FLORIDA

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