

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Mar 27, 2003 8:00 am
Secretary of State

03-27-2003 90120 047 ***150.00

ATTENTION: ANI

DOCUMENT # 692379

1. Entity Name
ACUPUNCTURE CENTER FOR TRADITIONAL CHINESE MEDICINE, INC.
changed entity name see enclosed



Principal Place of Business
1545 N.E. 167TH STREET
NORTH MIAMI BEACH FL 33162

Mailing Address
1545 N.E. 167TH STREET
NORTH MIAMI BEACH FL 33162

2. Principal Place of Business
Terre Pine Management Service, Inc.

3. Mailing Address
Terre Pine Management Service, Inc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country



CHECK HERE IF MAKING CHANGES

4. FEI Number **59-2205993**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

LARSEN, TERRE
1000 ISLAND BLVD #1208
WILLIAMS ISLAND
AVENTURA FL 33160

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	LARSEN, TERRE	
STREET ADDRESS	1000 W ISLAND BLVD 1808	
CITY-ST-ZIP	WILLIAMS ISLAND FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Terre Larsen* SIGNATURE REQUIRED **Terre Larsen** Date _____ Daytime Phone # **305-933-3787**

CFR2034 (10/02)

Attachment

70032404

692379

CLIENT'S COPY

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACUPUNCTURE CENTER FOR TRADITIONAL CHINESE MEDICINE, INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation of the Acupuncture Center for Traditional Chinese Medicine, Inc. is hereby amended to read:

The name of this corporation shall be:
TERRE PINE MANAGEMENT SERVICE, INC.

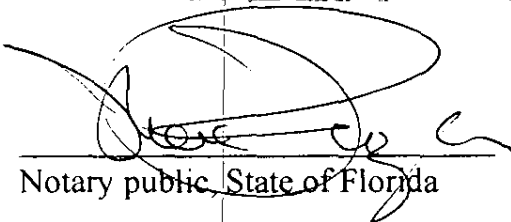
SECOND: The foregoing amendment was adopted by the sole Stockholder of this Corporation on March 3, 2003.



Terre Larsen, President and Secretary

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this 11 day of March, 2003 by Terre Larsen, President and Secretary of the Acupuncture Center for Traditional Chinese Medicine, Inc., a Florida corporation, on behalf of the corporation.


Notary public, State of Florida

[seal]

Mark Penzer
My Commission CC895435
Expires December 14, 2003