

F07000001322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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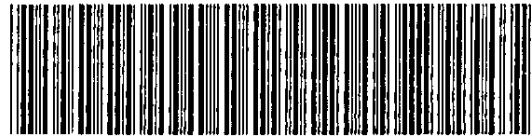
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO 3/1/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Therapy Products, Inc
Name of Corporation

DOCUMENT NUMBER: F07000001322

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Shanks

Name of Contact Person

Erchonia Corporation

Firm/Company

2021 Commerce Drive

Address

McKinney, TX 75069

City/State and Zip Code

mshanks@erchonia.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Weidl

Name of Contact Person

at (214)

544-2227

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

(Pursuant to s. 607.1504, F.S.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on October 22, 2009, Therapy Products, Inc., a Domestic For-Profit Corporation (file number 800694527), changed its name to Erchonia Corporation.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 31, 2011.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State