F07000001322

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COVER LETTER

TO: Amendm Division	ent Section of Corporations		
SUBJECT:	Thera Name	apy Products, Inc	· · · · · · · · · · · · · · · · · · ·
DOCUMENT N		•	
The enclosed An	nendment and fee are subm	itted for filing.	
Please return all	correspondence concerning	this matter to the following	ng:
	Mark Shanks Name of Contact Person		
	Erchonia Corporation Firm/Company		
	2021 Commerce Drive Address		
	McKinney, TX 75069 City/State and Zip Code		
E-mail addre	mshanks@erchonia.c	om al report notification)	
For further inform	nation concerning this mat	ter, please call:	
Name of	ynthia Weidl Contact Person	at (214) Area Code & Daytime	544-2227 Felephone Number
Enclosed is a che	ck for the following amour	nt:	
\$35.00 Filing F	See \$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 Secti		Street Address: Amendment Section	

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

SECTION I (1-3 MUST BE COMPLETED)

	F07000001322				
	(Document num	nber of corporation (if kr	iown)	1 FEB	
1		py Products Inc		<u> 25 =</u>	
	(Name of corporation as it appe	ars on the records of the	Department of State)	AH II	
2	State of Texas (Incorporated under laws of)	3	March 6th 2007 te authorized to do busings in Fl	<u>.</u>	
	S	SECTION II LY THE APPLICABLE		,	
4. If the	amendment changes the name of the corpor	ation, when was the	change effected under the l	laws of	
its ju	risdiction of incorporation? Octobe	r 22nd, 2009			
_	Finit	onia Corporation			
(If nev busir	be of corporation after the amendment, adding repriate abbreviation, if not contained in new we name is unavailable in Florida, enter alternates in Florida) amendment changes the period of duration,	ate corporate name	adopted for the purpose of		
7. If the	amendment changes the jurisdiction of inco	New duration) rporation, indicate no	ew jurisdiction.		
	(N	ew jurisdiction)			
8. Attacl 90 da havin	hed is a certificate or document of similar in ys prior to delivery of the application to the g custody of corporate records in the jurisdiction of a director, president or other officer of a receiver or other court appointed fiduciary, by	Department of State, tion under the laws	amendment, authenticated by the Secretary of State o of which it is incorporated.	not more than or other official	
	Mark Shanks		Secretary		
	(Typed or printed name of person signing)		(Title of person signing)		

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



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.



Phone: (512) 463-5555

Hope Andrade Secretary of State