

F51521

7301 No. University Dr., #210
Tamarac, Florida 33321
(954) 720-4350

February 5, 1997

97 MAR 31 AM 11:07
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Alan D. Katell, Ph.D., Inc. .

400002124814--7
-03/26/97--01092--005
*****70.00 *****70.00

Dear Sirs:

Enclosed please find:

1. Articles of Amendment to the Articles of Incorporation of Children's Weight Management Clinic, Inc.
2. My check in the amount of \$87.50 for payment of the following:
 - a. Filing Fee
 - b. Certified Copy of Articles

\$35.00
<u>52.50</u>
<u>\$87.50</u>

Please return the certified copy of the Articles of Amendment to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

Alan D. Katell, Ph.D.
enclosures

300002133113--4
-04/03/97--01124--001
*****17.50 *****17.50

Amend & N/C

V8 APR - 2 1997

Alan D. Katell, Ph.D.
7301 NORTH UNIVERSITY DRIVE
SUITE 210
TAMARAC, FL 33321

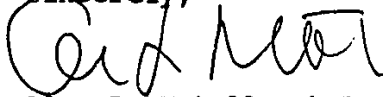
March 28, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: *Velma Shepard*

Dear Ms. Shepard:

Enclosed is a check in the amount of seventeen dollars and fifty cents (\$17.50) for the balance due to process my request to change the name of my Florida corporation from Children's Weight Management Clinic, Inc. to Alan D. Katell, Ph.D., Inc. I appreciate your help with this matter.

Sincerely,



Alan D. Katell, Ph.D.
President

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CHILDREN'S WEIGHT MANAGEMENT CLINIC, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Incorporation of Children's Weight Management Clinic, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

Articles I and X are deleted in their entirety and substituted by the following:

ARTICLE I - NAME

The name of this corporation is: Alan D. Katell, Ph.D., Inc.

ARTICLE X - RESIDENT AGENT

That Alan D. Katell, Ph.D., Inc. with its principal office at 7301 North University Drive, #210, Tamarac, Florida 33321 has named Alan D. Katell of 7301 North University Drive, #210, Tamarac, Florida 33321, as its resident agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

Alan D. Katell 3/22/97
Alan D. Katell

The foregoing was adopted by the written consent of the sole director named in the Articles of Incorporation of the Corporation on February 5, 1997 pursuant to Section 607.0821 of the Florida Business Corporation Act.

The above action was adopted by the sole shareholder and director on February 5, 1997.

Dated this 5th day of February, 1997.

Alan D. Katell 3/22/97
Alan D. Katell - President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this
22nd day of March, 1997, by
ALAN D. KATELL who is personally
~~known to me or who has produced~~
~~as identification and who did take an oath.~~

NOTARY PUBLIC:

sign Raysa B Andrade
print RAYSA B ANDRADE

State of Florida at Large
My Commission Expires:

