

F9500005360

Florida Department of State
Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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FILED
05 MAY 10 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BOSLEY MEDICAL INSTITUTE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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5/11

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)

F95000005360

(Document number of corporation (if known))

1. BOSLEY MEDICAL INSTITUTE, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 11/02/1995

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/03/2005

5. BOSLEY, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ROGER AULL

(Typed or printed name of person signing)

3-25-2005
(Date)

Secretary

(Title of person signing)

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05 MAY 10 PM 14:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

05/10/2005 14:49 18502229428

CTCORPORATIONSYSTEM

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MAY-09-2005 20:21 FROM CT CORPORATION SYSTEM

TO TALLAHASSEE CT

P.04/04

Delaware

PAGE 1

The First State

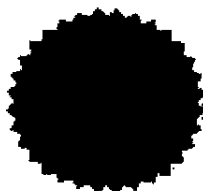
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BOSLEY MEDICAL INSTITUTE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BOSLEY, INC.", THE THIRD DAY OF JANUARY, A.D. 2005, AT 9:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2204091 8320

050267106



Harriet Smith Windsor
Handwritten signature of Harriet Smith Windsor.

NOTED BY: 03704371

DATE: 04-01-05

TOTAL P.04