

G 74330

Academy of Integrated Medicine  
3380 Tamiami Trail, Suite B-1  
Pt. Charlotte, FL 33952

(941)764-7500

FAX (941)764-7506

July 15, 1999

Ms. Thelma Lewis, Corporate Specialists  
STATE OF FLORIDA  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002935576--9  
-07/20/99--01002--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Lewis:

Our Corporation was unable to receive the corporate name initially requested in 1998. As a result, we are filed under a name that does not effectively suite our purpose.

Enclosed please find and file our new amendment and request for a name change. The thirty-five dollar (\$35.00) filing fee has also been enclosed.

Thank you in advance for your prompt reply.

Sincerely,



Dr. D. D'Aprile

DAD:kc  
Enclosures

FILED  
99 JUL 19 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dr. D'Aprile GAVE

AUTHORIZATION BY PHONE TO

add  
CORRECT Inc to new name

DATE T. LEWIS JUL 20 1999  
DOC. EXAM.

T. LEWIS JUL 19 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
99 JUL 19 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T.A.O. M.I. Academy of Integrated Medicine, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

**Article 1. ---Amended**

Hereafter, the corporation will be known as the College of Integrated Medicine, Inc.

**Article 3. ---Amended**

Specifically, this corporation is empowered to engage in the business of acupuncture, nutrition, Oriental and allied medicine and education. It is further empowered to engage in the business of sales, phoning, franchising, leasing and supervising acupuncture, nutrition, and Oriental medicine and education, equipment, supplies and education centers in the State of Florida as well as in other states and territories of the United States and in foreign countries.

**Article 5. ---Amended**

The street address of the initial registered office of this corporation shall be 3380 Tamiami Trail, Suite B-1; Port Charlotte, Florida 33952.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/13/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 13 of July, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Delores A. D'Aprile

Typed or printed name

President

Title