# K78125

| (Requestor's Name)                      |                  |             |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



AJR 3/8/04



ACCOUNT NO. : 072100000032

REFERENCE :

474369

3487A

AUTHORIZATION

COST LIMIT

ORDER DATE: March 4, 2004

ORDER TIME : 2:05 PM

ORDER NO. : 474369-005

CUSTOMER NO: 3487A

CUSTOMER: Ms. Talia R. Kohne

Icard Merrill Cullis Timm

Suite 600

2033 Main Street Sarasota, FL 34237

### DOMESTIC AMENDMENT FILING

NAME: THE HEALING CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS:

## ARTICLES OF AMENDMENT

O4 MAR -8 PW 4: 10
TALLAHASSEE, FLORIDA

TO

### ARTICLES OF INCORPORATION

OF

# THE HEALING CENTER, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is The Healing Center, Inc.
- 2. This corporation's Articles of Incorporation are hereby amended as follows:

Article I, Name, of this corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

### **ARTICLE I - NAME**

The name of the corporation shall be Kaltsas Realty, Inc. ("Corporation").

- 3. These Articles of Amendment to Articles of Incorporation were duly adopted as of March 2, 2004.
- 4. These Articles of Amendment to Articles of Incorporation were approved by the Shareholders. The number of votes cast for the Articles of Amendment to Articles of Incorporation were sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned Officer of this Corporation has executed these Articles of Amendment to Articles of Incorporation as of March 2, 2004.

The Healing Center, Inc.

By: Harvey J. Kaltin Harvey J. Kaltsas, President