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CIVISION OF CORPORATIONS
ON MAY 24 PM 3: 29

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ROBERT C. BURKE, JR., P.A.

412 E. TARPON AVENUE TARPON SPRINGS, FL 34689 TELEPHONE (727) 939-4900 FAX (727) 939-4966

EMail: bob@rcburkepa.com

Of Counsel to: Richards, Gilkey, Fite, Slaughter, Pratesi & Ward, P.A. 1253 Park St., Clearwater, FL 33756

May 5, 2007

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

RE: Chrysalis Center for Health Transformation, Sarah T. Lord, M.D., PL

Our File No. 12,832.04.6.000

Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$43.75 to cover the cost of the filing fee. Please return a certified copy of the Articles of Amendment of Articles of Incorporation after filing.

Sincerely,

ROBERT C. BURKE, JR., P.A.

Robert C. Burke, Jr.

RCB/cg Enclosures

cc: Dr. Sarah T. Lord



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 14, 2007

ROBERT C. BURKE, JR. ROBERT C. BURKE, JR., P.A. 412 E. TARPON AVENUE TARPON SPRINGS, FL 34689

SUBJECT: CHRYSALIS CENTER FOR HEALTH TRANSFORMATION, SARAH

T. LORD, M.D., PL

Ref. Number: L05000025863

We have received your document for CHRYSALIS CENTER FOR HEALTH TRANSFORMATION, SARAH T. LORD, M.D., PL and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$11.25.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 907A00033361

ROBERT C. BURKE, JR., P.A.

412 E. TARPON AVENUE TARPON SPRINGS, FL 34689 TELEPHONE (727) 939-4900 FAX (727) 939-4966 Of Counsel to: Richards, Gilkey, Fite, Slaughter, Pratesi & Ward, P.A. 1253 Park St., Clearwater, FL 33756

Máy 21, 2007

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

Attention: Joey Bryan

Document Specialist

RÉ: Chrysalis Center for Health Transformation, Sarah T. Lord, M.D., PL Ref. Number: L05000025863

Letter Number: 907A00033361 Our File No. 12,832.04.6.000

Dear Mr. Bryan:

Thank you for your letter of May 14, 2007, copy enclosed. I am further enclosing this firm's check in the amount of \$11.25 covering the balance due to file the Articles of Amendment with reference to the captioned entity.

EMail: bob@rcburkepa.com

Sincerely,

ROBERT C. BURKE, JR., P.A.

Robert C. Binky Jul a

Robert C. Burke, Jr.

RCB/cg Enclosures Dictated by Mr. Burke but signed in his absence to avoid delay in mailing

<u>AMENDMENT</u>

TO

ARTICLES OF ORGANIZATION

<u>OF</u>

CHRYSALIS CENTER FOR HEALTH TRANSFORMATION, SARAH T. LORD, M.D., PL

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned, being the sole member of CHRYSALIS CENTER FOR HEALTH TRANSFORMATION, SARAH T. LORD, M.D., PL, amends the Articles of Organization of the Limited Liability Company originally filed with the Secretary of State of the State of Florida on March 15, 2005, as follows:

1. Amend and restate ARTICLE I - Name, to read as follows:

The name of the Limited Liability Company is **TRANSFORMATIVE HEALTH, PL**.

2. Amend and restate ARTICLE II - Address, to read as follows:

The street address and mailing address of the principal office of the Limited Liability Company is 2504 W. Azeele Street, Unit A, Tampa, Florida 33609.

3. The remainder of the provisions of the Articles of Organization shall remain as filed on March 15, 2005.

The sole member of CHRYSALIS CENTER FOR HEALTH TRANSFORMATION, SARAH T. LORD, M.D., PL, has executed the preceding Amendment to the Articles of Organization of the Company on the 23 day of April, 2007.

SARAH T. LORD