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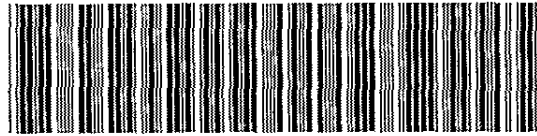
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Tao of Wellness Acupuncture Clinic, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Orsborn

(Name of Person)

Tao of Wellness Acupuncture Clinic, LLC

(Firm/Company)

6115 Dartmouth Drive

(Address)

Bradenton, Florida 34207

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

John Orsborn

(Name of Person)

at (941) 545-2445

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Tao of Wellness Acupuncture Clinic, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 17, 2007 and assigned document number L07000073787

SECOND: This amendment is submitted to amend the following:

Name change of LLC from:

Tao of Wellness Acupuncture Clinic, LLC to

Tao of Wellbeing Acupuncture Clinic, LLC

due to copyright laws.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Dated August 30, 2007



Signature of a member or authorized representative of a member

John Orsborn

Typed or printed name of signee

Filing Fee: \$25.00