



**WEIGHT
LOSS
Systems**

Physician Supervised • Since 1987

M86540

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

100003396561--6
-09/18/00--01102--020
*****43.75 *****43.75

Sept. 15, 2000

Good Morning:

This is a cover letter for our amendment to **change the corporate name**

From: Weight Loss Systems, Inc.

To: KMS, Inc.

Our federal ID is 35-1349772.

Enclosed is the filing fee of \$35.00 plus a certificate of status @ \$8.75 for the new name,
total enclosed is \$43.75.

Sincerely,

Patrick J. King, President

Name Change
KMS 12-5-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -1 AM 7:30



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 31, 2000

Patrick J. King, President
417 Sea Spray Lane
Ponte Vedra Beach, FL 32082

SUBJECT: WEIGHT LOSS SYSTEMS, INC.
Ref. Number: M86540

We have received your document for WEIGHT LOSS SYSTEMS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 900A00056555



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 28, 2000

WEIGHT LOSS SYSTEMS, INC.
417 SEA SPRAY LANE
PONTE VEDRA BEACH, FL 32082

SUBJECT: WEIGHT LOSS SYSTEMS, INC.
Ref. Number: M86540

K-M Systems Inc

King of the Systems

We have received your document for WEIGHT LOSS SYSTEMS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 700A00050981

to ↑ *Thanks for your help*
Pat King

850-488-7000

PATRICK J. KING
417 Sea Spray Lane
Ponte Vedra Beach, Florida 32082
904-285-5375

Laurie Jackson

11/29/00

Per our talk today here are papers
appropriate to change

From: Allright Loss Services, Inc.

to: S 2 P, Inc.

Thanks,

Patrick

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC -1 AM 7:30

WEIGHT LOSS SYSTEMS, 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)

Change the name of the corporation to

~~SMS, Inc.~~ SLP, Inc.

[Signature] 10/10/00

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:

That's SLP, Inc.

THIRD: The date of each amendment's adoption: _____

10/18/00
9/15/00

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 18 day of October, 2000
15 day of September, 2000

Signature

Patrick J. King President
(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)

Patrick J. King
Typed or printed name

President
Title