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## SOURCE of HEALTH, Inc.

6400 First Avenue North St. Petersburg, Florida 33710

727-345-5844 (Phone) 727-345-5854 (Fax) Afva2000@hotmail.com

June 16, 2001

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

200004424502--5 -06/18/01--01081--007 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Dear Sirs/Madams:

Enclosed you shall find a recent article addition (Article VIII) submitted as an amendment to our Articles of Incorporation. Also attached is a check in the amount of \$43.75 to cover the filing fee and fee for certified copy.

Yours, truly.

Carol Ann Cobb, M.D.

President

Co-Founders

President

Secretary

Carol Ann Cobb, M.D.

Maria Scruggs-Weston

Carey J. Barnes, R.D.

Vice-President

Amend

T BROWN JUN 2 7 2001

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

OI JUN 18 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

SOURCE	OF	HEALTH	Inc.		
	(pre	esent name)		 	

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Article VIII

FIRST: Amendment(s) adopted (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.) Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) 3 of the IRS code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption THIRD: Adoption of Amendme	
The amendment(s) we cast for the amendment	as(were) adopted by the members and the number of votes ent was sufficient for approval.
There are no membe amendment(s) was(	s or members entitled to vote on the amendment. The were) adopted by the board of directors.
	estableu0.
Signature of Ch	iman, Vice Chairman, President or other officer
Carol	Ann Cobb, M.D.
	Typad or printed name
Presid	ent May 7, 2001
Title	Date