

NO2000008581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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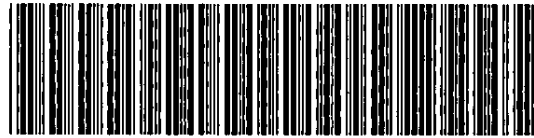
(Business Entity Name)

(Document Number)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 20 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A Woman's Touch in Healthcare, Inc.

DOCUMENT NUMBER: N02000008581

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane Albright

(Name of Contact Person)

A Woman's Touch in Healthcare, Inc.

(Firm/ Company)

819 West 1st Street

(Address)

Sanford, FL 32771-1123

(City/ State and Zip Code)

For further information concerning this matter, please call:

Diane Albright

(Name of Contact Person)

at (407) 321-3884

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 JUL 16 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Woman's Touch in Health Care, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N02000008581

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article VII -- Board Of Directors:

Please add:

Executive Director: Diane Albright, 4622 Donovan Street, Orlando, FL 32808

Please remove:

Cindy Thornton, 149 Rosewood Avenue, Ormond Beach, FL 32174, Secretary

Guen Rae, 1089 Torchwood Drive, DeLand, FL 32724, Board Chair

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: July 7, 2007

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Diane Albright, LM
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Diane Albright, LM
(Typed or printed name of person signing)

Executive Director
(Title of person signing)

FILING FEE: \$35