110200009613

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	<u>.</u> .
(Cit	y/State/Zip/Phone	» #)
PICK-UP	☐ WAIT	MAIL MAIL
. (Bu	siness Entity Nan	ne)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
		THE PARTY OF THE P
<u> </u>		

Office Use Only



900080123479

09/29/06--01019--004 **35.00





COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Therapeutic Corporation
DOCUMENT NUMBER: N02000009613
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
M. Valera
(Name of Contact Person)
American Therapeutic Corporation
(Firm/ Company)
1801 NE 2nd. Avenue (Address)
Miami, FL 33132 (City/ State and Zip Code) For further information concerning this matter, please call:
M. Valeraat (305) 371-5777
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee Scrifficate of Status Certificate of Status (Additional copy is enclosed) \$43.75 Filing Fee Scriffied Copy (Additional Copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment to

American Therapeutic Corporation

Articles of Incorporation of Cherapeutic Corporation (Name of corporation as currently filed with the Florida Dept. of State) AHASSES UF STATE AHASSES UF STATE OF STATE AHASSES OF STATE AHASSES OF STATE AHASSES OF STATE OF STAT

N02000009613

(Document number of corporation (if known)

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in

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):

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)
Added Directors:
Verna Chavez, 1801 NE 2nd. Ave., Miami, FL 33132
Douglas Gignac, 1801 NE 2nd. Ave., Miami, FL 33132

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: September 25, 2006			
Effective date if applicable: Same			
(no more than 90 days after amendment file date)	<u>.</u>	•	
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.	·- <u>-</u>	_	
Signature Manulla Collection	ann an · .		
(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.)	# 80 <u>8</u> 9	-	
M. Valera			
(Typed or printed name of person signing)		•	
Chief Executive Officer			
(Title of person signing)		• •	

FILING FEE: \$35