

NO 4000009330

Florida Department of State  
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## To:

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Fax Number : (850)205-0380

## From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.  
Account Number : 120010000101  
Phone : (305)945-7892  
Fax Number : (305)945-7675

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## BASIC AMENDMENT

## THERAPEUTICALLY SPEAKING INC.

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AMEND  
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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 19, 2005

THERAPEUTICALLY SPEAKING INC.  
2020 NE 163RD ST - STE 205 B  
N MIAMI BEACH, FL 33162SUBJECT: THERAPEUTICALLY SPEAKING INC.  
REF: N04000009330

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

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Panama Smith  
Document SpecialistFAX Aud. #: H05000125522  
Letter Number: 705A00036153

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF A NOT-FOR-PROFIT

THERAPEUTICALLY SPEAKING INC.

FIRST: Amendment adopted:

ARTICLE III - PURPOSE

1. The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and/or educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Signed this 16<sup>th</sup> day of May 2005.

Signature



Director

Dr. Pamela Spears  
Director (Typed or printed name)

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The date of adoption of the amendment was: May 16, 2005.

Adoption of Amendment(s)

\_\_\_ 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.

Signed this 19<sup>th</sup> day of May, 2005.

Signature

A handwritten signature in black ink, appearing to read "Dr. Spears", written over a horizontal line.

Dr. Pamela Spears

Chairman of the Board of Directors