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| Special Instructions to Filing Officer: | FILED IVISION OF CORPORATIONS 2007 MAR - 7 PM 1: 46 | |
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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 27, 2007

BRADLEY J WOOD, P.A. 600 1RST AVE N, SUITE 302 ST PETERSBURG, FL 33701

SUBJECT: PMW LIFECENTER, INC. Ref. Number: N07000001742

We have received your document for PMW LIFECENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

-

Please correct the adoption of your amendment to one of the following:

If there are <u>MEMBERS ENTITLED TO VOTE</u> 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 <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith Document Specialist

Letter Number: 807A00014072

RECEIVED 7 MAR-7 AM 8:00

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BRADLEY J. WOOD, P.A. Attorneys at Law

Bradley J. Wootl, Esq.

Carl B. Lyle, II, Esq.

600 First Avenue North Suite 302 St. Petersburg, FL 33701 727/895-1991 FAX 727/898-3456 Tampa 813/223-3456

February 28, 2007

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

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RE: PMW LifeCenter, Inc. A Florida Not-for-Profit Corporation - Document No. N07000001742 Articles of Amendment

Dear Sir or Madam:

Enclosed is an original and one (1) copy of Articles of Amendment to the Articles of Incorporation for the above referenced not-for-profit corporation. As this is a corrective amendment to one previously submitted, but not filed, you already have our check in the amount of \$35.00 for the filing fee in this regard.

Please return the copy of the Articles of Amendment provided herein, after it has been stamped with the file date, to:

Bradley J. Wood, Esq. 600 First Avenue North Suite 302 St. Petersburg, FL 33701

While we have relocated our offices, our contact telephone numbers remain the same as they have been for the last twenty (20) years, and are noted above in our letterhead.

If you have any questions concerning this request, please contact the undersigned.

Very truly yours,

food wood

Bradley J. Wood

Encl.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2007 MAR -7 PM 1:46

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PMW LifeCenter, Inc.

Pursuant to the provisions of section 617.0124, Florida Statutes, this Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The current name of the corporation is PMW LifeCenter, Inc.

| The current mailing address of the corporation is: | 2511 North Grady Avenue Tampa, FL 33607 |
|--|--|
| | |

Date of incorporation/qualification: 02/16/2007 Document No. N07000001742

ARTICLES OF AMENDMENT

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Please note that the FEI for the corporation is: 20-8397078

1. Amendments adopted:

a) ARTICLE I. NAME

The name of the corporation shall be changed to:

PWM LifeCenter, Inc.

2. The date of this Amendment's adoption by the Board of Directors:

February 19. 2007

3. Adoption of Amendments

The foregoing Articles of Amendment of the corporation were adopted by the incorporator, with the consent and adoption by the Board of Directors without action by the membership, as there are no members entitled to vote on the Amendment.

Signed this <u>25</u> day of February, 2007.

Bradley J. Wood, Incorporator