

N07000002969

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DIVISION OF CORPORATIONS
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C.COULLETTE

AUG 30 2010

EXAMINER

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Attorneys at Law

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¹Board Certified Elder Law Attorney

August 26, 2010

Registration Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Articles of Amendment - Institute for the Advancement of Medical
Thermology, Inc. - Document No. N07000002969**

To whom it may concern:

Enclosed for filing is an original Articles of Amendment to Articles of Incorporation of Institute for the Advancement of Medical Thermology, Inc. Also enclosed is the fee for same.

Thank you for your attention to this matter. Please contact me if you have any questions or require additional information.

Sincerely,



H. Adam Airth, Jr.

HAA/sbb
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
INSTITUTE FOR THE ADVANCEMENT OF MEDICAL THERMOLOGY, INC.,
a Florida Non-Profit Corporation**

Pursuant to the provisions of Florida Statutes Section 607.1006, this Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation were filed on March 21, 2007. The document number for this entity is N07000002969.

SECOND: Jeanne M. Stryker, M.D., Marilyn MacClellan, LAC, and Kenneth R. Hoffman, LAC, have resigned from their position as directors. The corporation elected a new slate of directors and therefore has adopted the following amendment and restatement to its Articles of Incorporation:

"The names and addresses of those individuals who shall serve as the directors of the Corporation until the next meeting of the members of the Corporation who are entitled to elect, remove and replace directors are:

Martin Plotkin, M.D.
2057 Foxfield Road, Suite 102
St. Charles, Illinois 60174

Jay Mead, M.D.
619 Madison Street, Suite 100
Pittsburgh, Pennsylvania 15237

Judy Donatelli, R.N.
3439 Babcock Boulevard
Pittsburgh, Pennsylvania 15237

Carol Chandler, D.O.M.
315 Doris Drive
Lakeland, Florida 33813

THIRD: Jeanne M. Stryker, M.D., Marilyn MacClellan, LAC, and Kenneth R. Hoffman, LAC, have resigned as officers of the corporation. The corporation has elected a new slate of officers and therefor has adopted the following amendment and restatement to its Articles of Incorporation:

"The positions, names and addresses of those individuals who shall serve as the officers of the Corporation until the next meeting of the directors to elect, remove and replace officers are:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

President

Martin Plotkin, M.D.
2057 Foxfield Road, Suite 102
St. Charles, Illinois 60174

Vice-President

Jay Mead, M.D.
619 Madison Street, Suite 100
Pittsburgh, Pennsylvania 15237

Secretary

Judy Donatelli, R.N.
3439 Babcock Boulevard
Pittsburgh, Pennsylvania 15237

Treasurer

Carol Chandler, D.O.M.
315 Doris Drive
Lakeland, Florida 33813

THIRD: These amendments were adopted on August 16, 2010.

FOURTH: There are no members of the corporation. The amendments were adopted by the board of directors.

Executed this 26 day of August, 2010.

By:



Print Name: CAROL CHANDLER

As Chairman of the Board of Directors