

N080000000/21

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

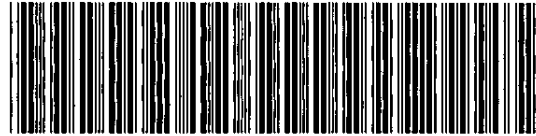


Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



700136370077

10/01/08--01031--008 \*\*52.50

FILED

2008 OCT - 1 PM 1:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

10/8/08

LAW OFFICES OF

*Louis R. Townsend, Jr., P. L.*

301 CLEMATIS STREET, SUITE 3000 • WEST PALM BEACH, FL 33401

---

September 29, 2008

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

Dear Sir/Madam,

I have enclosed Articles of Amendment for the corporation named, the Doctors Institute for Healthy Living and Weight Loss, document number N08000000121 as well as a check in the amount of \$52.50.

I would appreciate it if you could expedite amending the articles and sending us a copy as the organization is trying to obtain grant money for this calendar year and needs the amendments as soon as possible so we can provide a copy to the funding source.

Please be advised that my e-mail address is the same as when we incorporated the company. The address is [l\\_townse@bellsouth.net](mailto:l_townse@bellsouth.net).

Thank you in advance.

Signed  
  
Louis R. Townsend, Esq.

Enc.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE DOCTORS INSTITUTE FOR HEALTHY LIVING & WEIGHT LOSS, INC

**DOCUMENT NUMBER:** N08000000121

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

Please return all correspondence concerning this matter to the following:

Louis R. Townsend, Jr., Esquire

(Name of Contact Person)

The Law Office of Louis R. Townsend, Jr., P.L.

(Firm/ Company)

301 Clematis Street, Suite 3000

(Address)

West Palm Beach, FL 33460

(City/ State and Zip Code)

For further information concerning this matter, please call:

Louis R. Townsend, Jr., Esquire

(Name of Contact Person)

at ( 561 ) 655-8588

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$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

THE DOCTORS INSTITUTE FOR HEALTHY LIVING & WEIGHT LOSS, INC

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

N08000000121

(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):**

(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)**

please note that we are adding Article IX and revising Article III as follows:

**ARTICLE IX:**

Upon the dissolution of this organization, the assets of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue code or corresponding section of any future tax code or shall be distributed to the Federal government or a state or local government for a public purpose.

**Article III:**

The corporation is organized pursuant to section 501(c)(3) of the Internal Revenue Code, exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) or the corresponding section of any future federal tax code. The purpose of this corporation is to clinical conduct research to find the most effective treatments for obesity, to address the health disparities in under served and minority communities and to promote healthy living and weight loss in the public at large.

(Attach additional pages if necessary)

(continued)

FILED  
2008 OCT -1 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: September 20, 2008

Effective date if applicable: September 20, 2008  
(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



(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.)

Louis R. Townsend, Jr., Esquire

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**