

N93000005376

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July 29, 2003

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

Re: Filing Articles of Amendment  
Heartbeat International, Inc.

Dear Department of State:

We would like to file the enclosed articles of amendment.  
We have included a check in the amount of \$43.75 for payment of  
filing fee and a certified copy.

Thank you very much for your assistance in this matter.

Sincerely,

*Eamon P. Bolt*

Eamon P. Bolten,  
Assistant to Mr. Albert  
M. Salem, Esq.

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03 JUL 31 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
03 JUL 31 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HEARTBEAT INTERNATIONAL OF WEST CENTRAL FLORIDA, INC.  
(present name)

N93000005376  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)      Article 1

The name of the corporation has been changed to:

HEARTBEAT INTERNATIONAL WORLDWIDE, INC.

**SECOND:** The date of adoption of the amendment(s) was: July 19, 2003

**THIRD:** Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Albert M. Salem, Jr.

\_\_\_\_\_  
Typed or printed name

Director/Vice Chairman

Title

7/19/03

Date