N97000007041

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TALLAHASSEE, FLORIDA

Amend
SF

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Total Health Choice, Inc.

DOCUMENT NUMBER: N97000007041

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

Please return all correspondence concerning this matter to the following:

Bill Hammond
(Name of Contact Person)

Nuyen, Tomtishen and Aoun, P.C.
(Firm/ Company)

640 Griswold
(Address)

Northville, MI 48167
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bill Hammond at (248) 449-2700
(Name of Contact Person) (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

FILED
06 JUN 30 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Total Health Choice, Inc.
(Name of corporation as currently filed with the Florida Dept: of State)

N97000007041
(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):

N/A

(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)

Article I (Corporate Name) is amended to read in its entirety as follows:

The name of the corporation is Total Health Choice, Inc. (hereinafter, the "Corporation"). The current principal office of the Corporation shall be located at 8701 S.W. 137th Avenue, Suite 200, Miami, Florida 33183.

Article III (Membership; Selection of Board of Directors) is amended to read in its entirety as follows:

The sole corporate member of the Corporation shall be Total Health Care, Inc., a Michigan nonprofit corporation. The corporate member shall have the right to select the board of directors of the Corporation, as described in the Bylaws. The qualifications and rights of corporate members shall be as set forth in the Corporation's Bylaws.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: March 24, 2006

Effective date if applicable: ______________________

(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 Lyle E Algate

(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.)

Lyle E. Algate

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: $35