

Wednesday, November 10, 1999

Division of Corporations

Page: 1

N99000006567

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FOUNDATION FOR COMPLEMENTARY CARE, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 1999

FOUNDATION FOR COMPLEMENTARY CARE, INC.
157 APOLLO CIRCLE
JUPITER, FL 33477SUBJECT: FOUNDATION FOR COMPLEMENTARY CARE, INC.
REF: N99000006567

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE 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 NO MEMBERS OR MEMBERS ENTITLED TO VOTE 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate SpecialistFAX And. #: H99000028630
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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Foundation For Complementary Care, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Foundation For Complementary Care, Inc. to Foundation For Complementary Health Care, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment on November 15, 1999. There were no members entitled to vote on the amendment.

Foundation For Complementary Care, Inc.

By: Robert D. Hays

Name: Robert D. Hays, Ph.D.

Title: President

Date: 11/10/99

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TALLAHASSEE, FLORIDA

Corporate Creations International Inc. Florida
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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