

Florida Department of State Division of Corporations

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Division of Corporations Fax Number : (850) 922-4000 From: : CRARY, BUCHANAN, BOWDISH, ET AL Account Name Account Number : 076424001425 Phone (561) 287-2600 Fax Number : (561)287-0115

## BASIC AMENDMENT

J.B.I. HEALTH CONCEPTS OF FLORIDA, INC.

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## AMENDMENT TO ARTICLES OF INCORPORATION OF J.B.I. HEALTH CONCEPTS OF FLORIDA, INC.

The undersigned, being the Officer and Director of J.B.I. HEALTH CONCEPTS OF FLORIDA, INC., a Florida corporation, does hereby certify that pursuant to provisions of Chapter (607) of the FLORIDA STATUTES (1999), the Board of Directors of J.B.I. HEALTH CONCEPTS OF FLORIDA, INC. resolved to amend the Articles of Incorporation of J.B.I. HEALTH CONCEPTS OF FLORIDA, INC., at a special meeting of the said Board of Directors and Stockholders of said corporation, held on the <u>6th</u> day of <u>April</u>, 2000, with a quorum being present, at which time the following amendment to the Articles of Incorporation was unanimously approved by the Board of Directors and the Shareholders of the Corporation, viz.

"RESOLVED: That the name of the corporation is hereby amended to: J.B.J. HEALTH CONCEPTS OF FLORIDA, INC.."

The foregoing instrument was acknowledged before me this Cott day of ARI 2000 by James B. Ihle, Jr., as President of J.B.I. HEALTH CONCEPTS OF FLORIDA, INC., a Florida corporation, (PLEASE CHECK ONE OF THE FOLLOWING) [] Who is personally known to me or [] who has produced T. DONT I CONCEPT (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) [] did or [] did not take an oath. He subscribed the above Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

KOHUEEN VOZZLI/A. (Print Name)

NOTARY PUBLIC

My Commission Expires: 0//18/004

Prepared by: Lawrence E. Crary III, Esquire 555 Colorado Avenue Stuart, Florida 34994 Fla. Bar No.: 250414

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