

PO00000037100

*SOUTH FLORIDA HOLISTIC HEALTH, INC.*

9711 N.E. 2<sup>nd</sup> Avenue  
Miami Shores, Florida 33138  
(305) 754-0004

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 30 AM 8:44

August 8/00

Florida Department of State,  
Division of Corporations, Amendment Section,  
P.O. Box 6327  
Tallahassee, Florida 32314.

Re: South Florida Holistic Health, Inc Article. Amendments

200003353242-3  
-08/11/00-01036-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern,

Enclosed are the Articles of Amendment to Articles of Incorporation of South Florida Holistic Health, Inc.

The accountant Jacob Kalmowicz who prepared the initial Articles of Incorporation prepared them incorrectly. Mr. Kalmowicz can be located at 2500 Hollywood Blvd, Hollywood, Florida. Tele: (954)-925-4000.

Enclosed is payment of \$35.00. Please forward copies demonstrating the changes to the above address. Above is also the telephone number should you need to call the office.

Sincerely,



Trudy Frankl

Trudy Frankl  
4060 N. 41 Crt.,  
Hollywood, Florida  
33021

*Amend*

V. SHEPARD SEP 1 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 23, 2000

TRUDY FRANKL  
4060 N. 41 CT.  
HOLLYWOOD, FL 33021

SUBJECT: SOUTH FLORIDA HOLISTIC HEALTH, INC.  
Ref. Number: P00000037100

We have received your document for SOUTH FLORIDA HOLISTIC HEALTH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 600A00045265

*Rec'd 8/30*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 30 AM 8:44

SOUTH FLORIDA HOLISTIC HEALTH, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VII - INITIAL REGISTERED OFFICE AND AGENT.

DELETE ROBERT FRANKL

ADD: TRUDY FRANKL 4060 N. 41 Crt., Hollywood, Florida 33021

ARTICLE VIII INITIAL BOARD OF DIRECTORS

DELETE: ROBERT AND TRUDY FRANKL

ADD: TRUDY FRANKL 4060 N. 41 Crt., Hollywood, Florida 33021.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 28/00

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) ~~was~~/were approved by the shareholders. The number of votes cast for the amendment(s) ~~was~~/were sufficient for approval.

☐ The amendment(s) ~~was~~/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) ~~was~~/were sufficient for approval by \_\_\_\_\_,"  
voting group

☐ The amendment(s) ~~was~~/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) ~~was~~/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of August, ~~19~~ 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TRUDY FRANKL

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

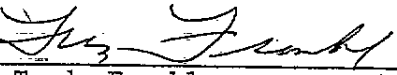
PRESIDENT/DIRECTOR

\_\_\_\_\_  
Title

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION/LIMITED LIABILITY COMPANY.

DATE: Aug. 28/00

Registered Agent

  
Trudy Frankl