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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amended  
MD 6/25

***J.R. FERREIRO, JR., P.A.***

*Certified Public Accountant*

*7911 N.W. 72 Avenue, Suite 223-A*

*Medley, Florida 33166*

*Tel.: (786) 337-6918 Fax: (786) 337-6919*

*June 10, 2004*

*Florida Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Fl 32399*

*RE: Inner Reflection Therapy Center, PA. Document# P00000040831*

*Dear Sirs:*

*Enclosed are Articles of Amendment to Articles of Incorporation for Inner Reflection Therapy Center, PA. Enclosed check # 3223 from J.R. Ferreiro, Jr. to pay for these changes.*

*Please process as soon as possible, if you have any questions please, do not hesitate to contact this office,*

*Thank you,*



*Isabel V. Ferreiro*

*Member of:*

*Florida Certified Public Accountants*

*Cuban-American Certified Public Accountants Association*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INNER REFLECTION THERAPY CENTER, PA.  
Document Number P00000040831**

04 JUN 16 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its article of incorporation:

**FIRST:** Amendments adopted:

**ARTICLE V - DIRECTORS**

The Board of Directors shall consist of a total of one (1), and or, more person(s), as necessary in the future.

**ARTICLE VI - LIMITATIONS OF CORPORATE STOCK**

No shareholder of this Corporation may sell or transfer stock in this Corporation, except to another individual who is eligible to be a stockholder in the Corporation. Such sale or transfer may be made only after the same shall have been approved at a stockholders' meeting, specifically called for that purpose by not less than a majority of outstanding stock at such stockholders' meeting, exclusive of the stock to be sold. The stockholders voting at such meeting shall have first option to purchase the shares from the selling shareholder(s). The shares of stock held by the shareholder(s) proposing to sell or transfer his/her shares, may not be voted or counted for any purpose at said meeting.

**SECOND:** The date of each Amendment's adoption. June 10, 2004

**THIRD:** Adoption of Amendments:

The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 10<sup>th</sup> day of June, 2004

Signature   
Aida M. Izquierdo, President

(CORPORATE  
SEAL)