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BERNARD A. SINGER, P.A. & D

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NO. 208

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Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

CIRCLE OF HEALTH TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

02/15/01 Amendment



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2002

CIRCLE OF HEALTH TECHNOLOGIES, INC.
5752 SW 88TH TERRACE
COOPER CITY, FL 33328

SUBJECT: CIRCLE OF HEALTH TECHNOLOGIES, INC.
REF: P00000066401

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

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 245-6880.

Karen Gibson
Corporate Specialist

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CIRCLE OF HEALTH TECHNOLOGIES, INC.**

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Article I of the Articles of Incorporation of CIRCLE OF HEALTH TECHNOLOGIES, INC. is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006. This Corporation is converting to a Professional Association and shall be governed by Chapter 621 of the laws of the State of Florida from and after the effective date of filing.

1. The name of the corporation prior to the effective date of this Amendment is CIRCLE OF HEALTH TECHNOLOGIES, INC. Article I of the Articles of Incorporation of CIRCLE OF HEALTH TECHNOLOGIES, INC. is hereby amended to read as follows:

"ARTICLE I - Corporate Name

The name of the Corporation is JANET L. WOOD, P.A."

2. Article III of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE III - Purpose

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Real Estate Broker, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation."

3. The foregoing Amendment to the Articles of Incorporation of CIRCLE OF HEALTH TECHNOLOGIES, INC. was unanimously adopted by the Shareholders of this Corporation on January 1, 2002, after recommendation and approval of same by the unanimous vote of the Board of Directors of this Corporation on the same date. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendment and all of those shares voting approved the Amendment. The number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 1st day of January, 2002.

CIRCLE OF HEALTH TECHNOLOGIES, INC.

By: Janet L. Wood
JANET L. WOOD, President

This document was prepared by:
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