

P00000078415

(Requestor's Name)

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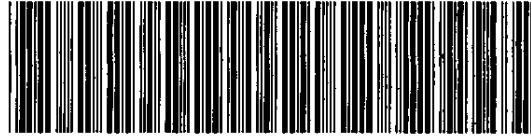
(Business Entity Name)

(Document Number)

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07/02/07--01043--018 **52.50

APPROVED
AND
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07 JUL 16 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.
C. Coulliette JUL 16 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIND AND BODY THERAPEUTIC SERVICES, INC

DOCUMENT NUMBER: P00000078415

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine M. DiFiore

(Name of Contact Person)

Law Office of Christine M. DiFiore, LLC

(Firm/ Company)

STATE OF FLORIDA
DIVISION OF CORPORATIONS
WASHINGTON, DC

4201 W. Sunrise Blvd., Suite 201

(Address)

Sunrise, FL 33323

(City/ State and Zip Code)

For further information concerning this matter, please call:

Christine M. DiFiore at (954) 693-9118

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2007

CHRISTINE M. DIFIORE
LAW OFFICES OF CHRISTINE M. DIFIORE
14201 W. SUNRISE BLVD., STE. 201
SUNRISE, FL 33323

SUBJECT: MIND AND BODY THERAPEUTIC SERVICES OF FLORIDA, INC.
Ref. Number: P00000078415

We have received your document for MIND AND BODY THERAPEUTIC SERVICES OF FLORIDA, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 007A00043377

RECEIVED

07 JUL 16 AM 8:00

DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIND AND BODY THERAPEUTIC SERVICES OF FLORIDA, INC.
DOCUMENT #P00000078415**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendments to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Article 1: Name of Corporation: **MIND AND BODY THERAPEUTIC SERVICES, INC.**

AMENDMENTS ADOPTED

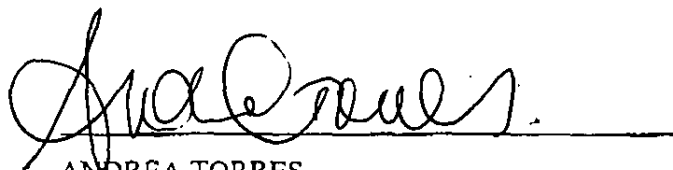
Article 3: REGISTERED AGENT: **CHRISTINE M. DIFIORE**
REGISTERED OFFICE: **14201 W. SUNRISE BLVD.
SUITE 201
SUNRISE, FL 33323**

The date of each amendments adoption: **June 27, 2007**

Adoption of Amendments:

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

Signature



ANDREA TORRES

VICE-PRESIDENT

07 JUL 16 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

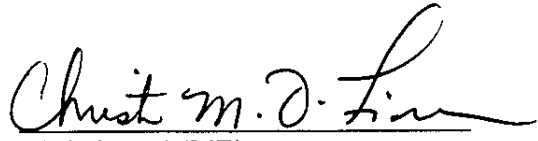
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST – That Mind & Body Therapeutic Services, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 14201 W. Sunrise Blvd., Suite 201, City of Sunrise, County of Broward, State of Florida 33323 has named Christine M. DiFiore located at 14201 W. Sunrise Blvd., Suite 201, City of Sunrise, County of Broward, State of Florida 33323, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Christine M. DiFiore

7-11-07
Date