

P00000114388

May 4, 2002

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

RE: Attached amendments to Corporation # P00000114388

Telephone Number for Corporation: (561) 732-3753

Return Address: 460 Horizons West, Apt 201, Boynton Beach, FL 33435

Attached check in the amount of \$43.75 is for the filing fee (\$35) plus a certified copy of the amendment (\$8.75).

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*****43.75 *****43.75

FILED
02 MAY -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend & n/c

T BROWN MAY 13 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ferguson Health Histories, Inc.

(present name)

P00000114388

(Document Number of Corporation (If known))

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 I The name of this corporation is changed to the following: Ferguson Lifestyle & Health Histories, Inc.

Article IV The street address of the corporation is changed to: 460 Horizons West, Apt. 201, Boynton Beach, FL 33435, which is also the principal office and mailing address of the corporation.

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: MAY 04, 2002

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 4TH day of MAY, 2002

Signature

Muir C. Ferguson

(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)

MUIR C. FERGUSON

Typed or printed name

President - Director

Title