

P00000114613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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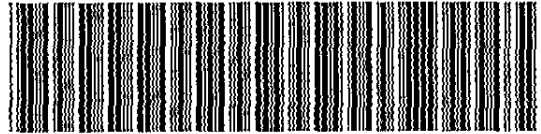
(Business Entity Name)

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03 OCT 29 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
P00000114613
& Cert Copy
& Cert of Status
10-29-03



Alachua
Integrative
Medicine

Shawna A. Doran, A.R.N.P., M.S.
14616 NW 140th Street ~ P.O. Box 190
Alachua, FL 32616 ~ Tel. (386) 418-1234 ~ Fax (386) 418-8203

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

To whom it may concern:

Enclosed is a check for \$52.50 to pay for the following items:


1. Filing fee for Articles of Amendment: \$35
2. Certified copy of the Amendment: \$8.75
3. Certificate of status: \$8.75

Total: \$52.50

Also enclosed, please find the following documentation:

1. Articles of Amendment to the Articles of Incorporation of Alachua Integrative Medicine, Inc.
2. Copy of the Minutes of the October 18, 2003 meeting of the Board of Alachua Integrative Medicine, Inc., transferring ownership of the Corporation to Shawna A. Doran, and electing Shawna A. Doran and Michael S. Canney as Directors of the Corporation.
3. Copy of the Minutes of the October 19, 2003 meeting of the Board of Alachua Integrative Medicine, Inc., in which the Articles of Incorporation were amended.

If you have any questions about this application, please feel free to call or fax.


Shawna A. Doran
President & Secretary,
Alachua Integrative Medicine, Inc.

**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
ALACHUA INTEGRATIVE MEDICINE, INC.**

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:

AMENDMENTS ADOPTED

Article 3 – Principal Office

This Article is amended as follows:

The address of the principal office of the Corporation is 14616 Northwest 140th Street, Alachua, Florida 32615 and the mailing address is P.O. Box 190, Alachua, Florida 32616.

Article 5 – Officers

This Article is amended as follows:

The Officers of the Corporation shall be:

President:	Shawna A. Doran
Vice-President	Michael S. Canney
Secretary	Shawna A. Doran
Treasurer	Michael S. Canney

whose addresses shall be the same as the principal office of the Corporation.

Article 6 – Directors

This Article is amended as follows:

The Director(s) of the Corporation shall be:

Shawna A. Doran and Michael S. Canney

whose addresses shall be the same as the principal office of the Corporation.

Article 13 – Registered Office and Registered Agent

This Article shall be amended as follows:

The current address of the registered office of this Corporation is:

15319 Northwest 140th Street, Alachua, Florida, 32615, with the mailing address being Post Office Box 190, Alachua, Florida 32616.

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The name and address of the registered agent of this Corporation is:

Connie M. Canney, 15319 NW 140th Street, Alachua, Florida 32615, with the mailing address being Post Office Box 190, Alachua, Florida 32616.

Acceptance of Registered Agent Designated in amended Articles of Incorporation

I, Connie M. Canney, located at the above address, having been designated as the Registered Agent in the amended Articles of Incorporation, am familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Signed, Connie M. Canney

TRANSFER OF STOCK SHARES

On the 18th day of October, 2003, the Directors of the Corporation transferred all 100 stock shares issued by the Corporation and all interest in the Corporation's name, logo and other intangible assets to Shawna A. Doran. This transfer was duly recorded in the minutes of the October 18th Board Meeting.

These Amendments were adopted by the Directors of the Corporation without shareholder action and shareholder action was not required.

Signed this 19th day of October, 2003.

Signed, Shawna A. Doran

Shawna A. Doran, President and Secretary, Alachua Integrative Medicine, Inc.