

PO1000040946

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

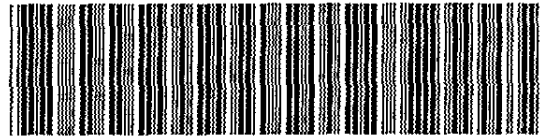
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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03 JAN 24 PM 4:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & n/c

T BROWN JAN 24 2003

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PAOLINE INC.  
(Name of corporation)

DOCUMENT NUMBER: 701000040946

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GRISSEL RUIZ  
(Name of person)

SOUTH FLORIDA THERAPY ASSOCIATES  
(Name of firm/company)

14100 PALMETTO FRONTAGE ROAD, SUITE 108  
(Address)

MIAMI, FL 33016  
(City/state and zip code)

For further information concerning this matter, please call:

GRISSEL RUIZ at ( 305 ) 498 4797  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JAN 24 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROLIFIC, INC.

(present name)

P01000040946

(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)

WE ARE REQUESTING A NAME CHANGE TO  
SOUTH FLORIDA THERAPY ASSOCIATES, INC.

ALSO THE NEW ADDRESS OF THE COMPANY  
WILL BE:

14100 PALMETO FRONTAGE ROAD

SUITE 108

MIAMI, FL 33016

CONCLUDING OUR NEW COMPANY PRESIDENT  
WILL BE: GRISEL RUIZ

**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: 01/14/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

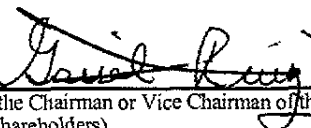
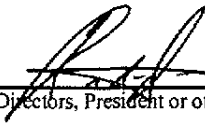
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14<sup>TH</sup> day of JANUARY, 2003

Signature

  X  
(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)

Rene Ruiz

(Typed or printed name)

PRESIDENT - Incorporator

(Title)