

P01000057561



ColorAll
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August 23, 2001
FEDERAL EXPRESS

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Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

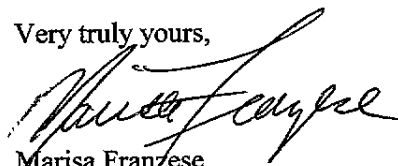
I am enclosing two Articles of Amendment to Articles of Incorporation along with the appropriate filing fees for filing with your office:

1. Vitality Research Medical Centers, Inc.; and
2. Vitality Research Medical Centers International, Inc.

Please return certified copies of the amendments to my attention in the Federal Express envelope and label I have provided herein.

Should you have any questions, please call me directly at (954) 969-1599.

Very truly yours,


Marisa Franzese
Administrative Assistant

mf
Enclosures

FILED
01 AUG 24 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Vitality Research Medical Centers, Inc.

(present name)

P01000057561

(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)*

Change corporate name from Vitality Research Medical Centers, Inc.

to

Vitality Medical Centers, Inc.

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TALLAHASSEE, FLORIDA

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: August 23, 2001

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 23rd day of August, 2001

Signature


(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)

Sheldon Seidman

(Typed or printed name)

President

(Title)