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SECRETARY OF STATE
OF VISION OF CORPORATIONS

12 SEP -4 PM 2: 40

Amend

SEP - 5 2012

T. BROWN

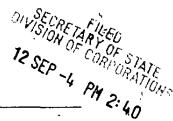
## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Boca Integ	rative Health, PA	<del>\</del>	
DOCUMENT NUMBER: PO				
The enclosed Articles of Amend		-		
Please return all correspondence	concerning this ma	tter to the following:		
Andre	w Rader			
711010	W I LEGGI	Name of Contact Person		
Tonki	n, Partiow 8		•	
·	ii, i aitiow c	Firm/ Company	<u> </u>	
1166	W Newnor	t Center Drive, S	Sta 300	
1100	vv. idevipor	Address	NG. 303	
Deerf	ield Beach,			
		City/ State and Zip Cod	e	
androwra	doroca@oa	loom		
	deresq@ac	DI.COIII sed for future annual report		
E-1112	in address: (to be us	sed for future annual report	notification)	
For further information concerni	ng this matter, pleas	se call:		
Andrew Rader		at (954	, 675-4609	
Name of Contact	Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the follow	wing amount made	payable to the Florida Depa	artment of State:	
-	3.75 Filing Fee & rtificate 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

## **Articles of Amendment Articles of Incorporation**



## Boca Integrative Health, PA

oration as currently filed with the Florida Dept. of State)

P01000114083		,	
(Document Number of Co	orporation (if known)		<del></del>
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	Statutes, this <i>Florida Profit</i>	Corporation adopts the follow	ving amendment(s) to
A. If amending name, enter the new name of the corp	oration:		
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the ab	"Inc," or "Co". A profe.	," or "incorporated" or the ssional corporation name mu	The new abbreviation st contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDR</u>	ESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	)		
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	ffice address:		
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:	(City)	, Florida(Zip Code)	<u>.</u>
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I	tered Agent: am familiar with and accep		on.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	CEO	Andrew Rader	1166 W. Newport Center Dr.
X Add			Ste. 309
Remove			Deerfield Beach, FL 33442
2) Change	<u>-</u> -		
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove		·	
6)Change	<del></del>		
Add			
Remove			

F. 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:  (if not applicable, indicate N/A)	E. If amending or adding additional Artic (Attach additional sheets, if necessary).	cles, enter chang (Be specific)	<u>(e(s) here</u> :			
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The date of each amendment(s) a	idoption: 8/15/2012
Effective date if applicable: 8/	15/12
<u> </u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	lopted by the board of directors without shareholder action and shareholder
action was not required.	lopted by the incorporators without shareholder action and shareholder
Dated 8/27/1	$\frac{2}{\sqrt{1+\sqrt{2}}}$
Signature	fran / feelen / Kender
	director, president or other officer - if directors or officers have not been
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
арроп	ned induciary by that induciary)
	Andrew Rader
	(Typed or printed name of person signing)
	Chief Executive Officer
	(Title of person signing)