

P0200005728:

Requester's Name

R. G. RAJU, MS., C.P.A.
8910 N. Dale Mabry #38
Tampa, FL 33614

City/State/Zip

Phone #

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 300007306943--4
-08/23/02-01032-007
*****35.00 *****35.00
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

V SHEPARD AUG 28 2002

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TLC THERAPY WORKS INC
PRESENT NAME

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its article of incorporation:

FIRST: Amendment(s) Adopted:

ADD ARTICLE VI: **BOARD OF DIRECTORS**

ADD NAME:

MUKESH MEHTA, BOARD OF DIRECTOR
10338 COUNTRYWOOD LANE, HUDSON, FL-34667

MICHAEL MOSS, BOARD OF DIRECTOR
8202 SPANISH OAK DR, SPRING HILL, FL-34606

DARYL MOSS, BOARD OF DIRECTOR
3365 GULFCOAST DR, SPRING HILL, FL-34607

SUHAS KULKARNI, BOARD OF DIRECTOR
27532 BREAKERS DR, WESLEY CHAPEL, FL-33543

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 15, 2002

FOURTH: Adoption of Amendment(s)

The amendments was/were adopted by the INCORPORATOR without shareholder action and shareholder action was not required.

Signed this day of August 20th, 2002

Signature: Suhas Kulkarni, MD
INCORPORATOR

Name & Title: SUHAS KULKARNI, INCORPORATOR