

PO2000065965



**Accounting &
Tax Service INC.**

P.O. Box 371578
99411 Overseas Hwy., Unit 4
Key Largo, Florida 33037

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

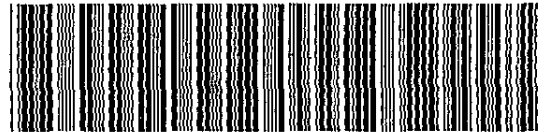
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FILED
FEDERAL BUREAU OF INVESTIGATION
DIVISION OF INVESTIGATION

B. McKnight OCT 18 2005

Articles of Amendment
to
Articles of Incorporation
of

P02000065965

(Name of corporation as currently filed with the Florida Dept. of State)

A BETTER HEALTH MESSAGE INC

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 13 PM 2:32

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

HOLLAND K HIGHT PA

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III: PURPOSE

THE PURPOSE IS FOR ANY AND ALL BUSINESS RELATED TO REAL
ESTATE.

ARTICLE IV: OFFICERS/DIRECTORS

PLEASE ADD THE TITLES OF PRESIDENT, TREASURER & SECRETARY
TO HOLLY HIGHT.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 3/16/05

Effective date if applicable: 3/16/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Holland Hight
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HOLLAND HIGHT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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