

P02000116537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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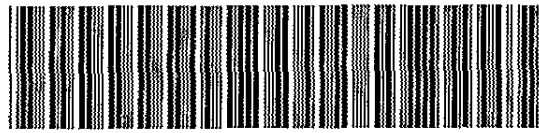
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(Business Entity Name)

(Document Number)

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PORTNOY, SHAINBROWN & CO. CPA's, P.A.
9283 SAN JOSE BOULEVARD, SUITE 101
JACKSONVILLE, FL 32257-9240

PERSONAL & CONFIDENTIAL

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

December 11, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Attached is an Articles of Amendment to Articles of Incorporation form. We are requesting the amendment of the name of the corporation from Natural Medicine and Wellness Center of Jacksonville, Inc. to The Natural Medicine and Wellness Center of Florida, Inc.

Also attached is a check in the amount of \$43.75 for the cost of the filing fee and one certified copy of the amendment.

If you have any questions, please do not hesitate to contact me at the address and telephone number listed below.

Thank you for your attention to this matter.

Sincerely,

Dawn Wright

Dawn Wright

mjl/attachment

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATURAL MEDICINE AND WELLNESS CENTER OF JACKSONVILLE, INC.
(present name)

P02000116537
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)*

Article I

The name of the corporation is:

The Natural Medicine and Wellness Center of Florida, Inc.

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TALLAHASSEE, FLORIDA

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SECOND: If an amendment provided 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: December 9, 2002.

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 9th day of December, 2002.

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)

NORMAN Cohen

(Typed or printed name)

President

(Title)