

PO200012843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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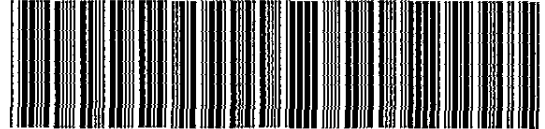
(Business Entity Name)

(Document Number)

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FILED  
03 FEB 19 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Amend  
T. Lewis 2/21/03

**BODY LOGIC**  
**INSITUTE OF FLORIDA, INC.**  
Susan J. Darnold  
**DIRECTOR**

2510 South U.S. 1, Suite D  
St. Augustine, Florida 32086  
904/794-5700 Phone  
904/794-5719 FAX  
Bodylogicflorida@aol.com

ENCLOSED IS A PREPAID OVERNIGHT RETURN  
I MUST HAVE THIS AMMENDENT IN ORDER TO MEET AN  
APPLICATION DEADLINE WITH THE DEPARTMENT OF  
EDUCATION. I MUST HAVE THIS BACK BY  
FEBRUARY 26<sup>TH</sup> OR IT WILL CAUSE A 6 MO. DELAY  
IN OPENING MY SCHOOL.

THANK YOU THANK YOU THANK YOU THANK YOU !

SUSAN DARNOLD

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Body Logic Institute of Florida, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO2000128643

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Darnold  
(Name of Person)

Body Logic Institute of Florida, Inc.  
(Name of Firm/Company)

2510 South U.S. 1, Ste  
(Address)

SP. AUGUSTINE, FL 32086  
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Darnold at (904) 794-5700  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

PREPAID  
OVERNIGHT  
RETURN

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
03 FEB 19 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BODY LOGIC INSTITUTE OF FLORIDA, INC.**

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(present name)

**P02000128643**

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(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 III**

**The purpose for which this corporation is organized is:**

ANY AND ALL LAWFUL BUISNESS, TO INCLUDE  
EDUCATIONAL FORUMS, SCHOOL OPERATIONS,  
HEALTH AND WELLNESS SERVICES, PUBLISHING  
AND MERCHANDIZING.

**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: 2/17/03

**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 18 day of February, 2003

Signature

[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)

Susan J. Darnold  
(Typed or printed name)

Director  
(Title)