

P03000010033

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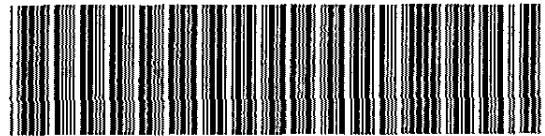
(Business Entity Name)

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Amended &

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Restated

Articles

04 NOV 17 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 NOV 17 AM 11:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**00789, 00579, 00672*

*AOR
11/19/04*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

National Balance Solutions, Inc

File 2nd

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
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- Cert. Copy _____
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- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
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- UCC 1 or 3 File _____
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Signature _____

Requested by: *WLC*

Date *5/11/12*

Time _____

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Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 17, 2004

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32301

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: NATIONAL BALANCE SOLUTIONS, INC.
Ref. Number: P03000010033

We have received your document for NATIONAL BALANCE SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 104A00065553

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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04 NOV 19 AM 11:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

Amended and Restated Articles of Incorporation
of
National Balance Solutions, Inc.

FILED
04 NOV 17 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following RESTATED articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is National Balance Solutions, Inc. The Corporation will provide physical rehabilitation to the public.

ARTICLE II

The street address of the principal office of the Corporation is 8950 9th Street North St. Petersburg, FL 33702

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is five hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 777 South Harbour Island Blvd. Suite 128 Tampa, Florida 33602. The initial registered agent for the Corporation at that address is Lynne Walder, Esq.

ARTICLE VI

The initial board of directors shall consist of five (5) members. The name and address of the persons who will serve on the initial board of directors is:

Name	Address
Floyd Morgan	7540 141 st North, Seminole, FL 33776
Michael De Siena	355 Brainards Rd., Harmony Township, NJ 08865
Greg Thompson	2275 62 nd Ave. N #5204, St. Petersburg, FL 33702
Nydia Soriano	355 Brainards Rd., Harmony Township, NJ 08865
Lynne Walder	777 S. Harbour Isl. Blvd., Tampa, FL 33602

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name
Floyd Morgan

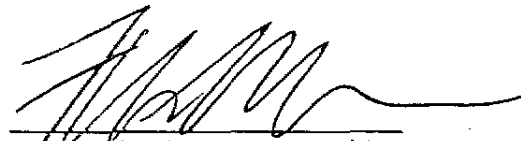
Address
7540 141st North, Seminole, FL 33776

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 18th day of November, 2004



Name: Floyd Morgan, president
and Board of Director member