Florida Department of State

Division of Corporations Public Access System

Blectronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060002151053)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations Fax Number

: (850)205-0380

Account Name

: SHUTTS & BOWEN LLP OPERATING ACCOUNT

Account Number : I20030000037 Phone

: (561)835-8500

Fax Number

: (561)6\$0-8530

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GARDENS HEALTH AND WELLNESS, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 28 243

(((R06000215105 3)))

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF GARDENS HEALTH AND WELLNESS, P.A.

Pursuant to the provisions of Section 607.1001 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on August 18, 2006, in the manner prescribed by the Florida Business Corporation Act:

Articles I & II are hereby deleted in their entirety and replaced by the following:

ARTICLE I. NAME

The name of the Corporation shall be Gardens Health & Wellness, Inc.

ARTICLE II PURPOSE

This Corporation is organized for the purpose of providing physician services and for providing medical care to members of the public, and for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under Chapter 607, Florida Statues, and any and all acts amendatory thereof and supplement thereto.
 - (b) For the purpose of transacting any or all lawful business.
 - (c) To do any and everything pertinent to the above.

Dated: August 18, 2006

Gardens Health and Wellness, P.A. a Florida professional association

By:

Phillip Scuderi, D.C.

President and Secretary

(((B06000215105 3)))

WPBDOCS 7232192 I

(((HO600021505 3)))

STATE OF FLORIDA

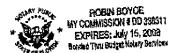
) ss.:

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22 day of August, 2006, by Phillip Scuderi, D.C., as President and Secretary, of Gardens Health and Wellness, P.A. on behalf of the corporation, who is personally known to me or who produced

as identification.

OFFICIAL NOTARIAL SEAL



(type, print, or stamp name)

Notary Public