

PD3000017260

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 11/24/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 3, 2003

TULA MICHELE HAFF, ESQ.
3399 CYPRESS GARDENS ROAD
SUITE C
WINTER HAVEN, FL 33884-2453

SUBJECT: ACUPUNCTURE AND ORIENTAL MEDICINE, INC.
Ref. Number: P03000017260

We have received your document for ACUPUNCTURE AND ORIENTAL MEDICINE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 503A00054375

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV 24 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACUPUNCTURE AND ORIENTAL MEDICINE, INC.

(present name)

P-03000017260

(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 VII

The officers and /or directors of the Corporation are:

Anne M. Dazet
235 6th Street NW
Unit 201
Winter Haven, FL 33881
Title: President

Jim Dazet
235 6th Street NW
Unit 201
Winter Haven, FL 33881
Title: Vice President

Darcy L. Drew
235 6th Street NW
Unit 201
Winter Haven, FL 33881
Title: Secretary/Treasurer

Title: VP of Medicine
Ronald Lynch, M.D.
211 Avenue G S.W.
Winter Haven, FL 33884

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:

N/A

THIRD: The date of each amendment's adoption: 9-12-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

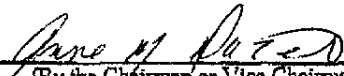
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8th day of October, 2003

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)

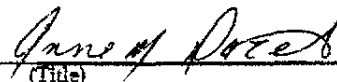
OR

(By an incorporator if adopted by the incorporators)

Anne M. Dazet

(Typed or printed name)

President


(Title)