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RESULTS WEIGHT LOSS, INC.

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8/4/2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to. Articles of Incorporation of

Results Weight Loss, Inc.	
(Name of corporation as currently filed	with the Florida Dept. of State)
P03000108422	
(Decument number of cor	poration (if known)
Pursuant to the provisions of section 607.1006, Florida dopts the following amendment(s) to its Articles of In	Statutes, this Florida Profit Corporation corporation:
NEW CORPORATE NAME (if changing):	
RWL of Southwest Florida, Inc.	
Must contain the word "corporation," "company," or "incorporate A professional corporation must contain the word "chartered", "p	ed" or the abbreviation "Corp.," "Inc.," or "Co.") professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED - (OTHER THAN NAI and/or Article Title(s) being amended, added or deleted	ME CHANGE) Indicate Article Number(s) 1: (BE SPECIFIC)
	•
(Attach additional page	es if necessary)
• • • • • • • • • • • • • • • • • • • •	·
f an amendment provides for exchange, reclassification implementing the amendment if not contained in the	
(continue	3)

he date of each amendment(s) adoption: August 4, 2008
Tective date if applicable: August 4, 2008
(no more than 90 days after unandment file data)
doption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 east 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trastate, or other count appointed fiduciary by that fiduciary)
Fred Grant Morse, III
(Typed or printed name of parson signing)
President, Secretary and Treasurer (Title of person signing)

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