

P04000078625

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04 SEP 27 AM 9 40
SECRETARY OF STATE
TALLAHASSEE, FL

10-1
All Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELECTRO-THERAPY PLUS, INC.

DOCUMENT NUMBER: P04000078625

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANCINE ROSENBLATT

(Name of Contact Person)

ELECTRO-THERAPY PLUS, INC.

(Firm/ Company)

10152 W. INDIANTOWN ROAD, SUITE 154

(Address)

JUPITER, FLORIDA 33478

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FRANCINE ROSENBLATT

(Name of Contact Person)

at (561)

748-6842

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ELECTRO-THERAPY PLUS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000078625

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II 10152 W. INDIANTOWN ROAD, SUITE 154, JUPITER, FLORIDA 33478

MAILING ADDRESS SAME

ARTICLE V FRANCINE ROSENBLATT

2914 S.E. RANCH ACRES CIRCLE

JUPITER, FL 33478

REGISTERED AGENT: FRANCINE ROSENBLATT

ARTICLE VII TITLE: PRESIDENT

FRANCINE ROSENBLATT

2914 S.E. RANCH ACRES CIRCLE, JUPITER, FL 33478

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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04 SEP 27 11 06 AM '03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: 9/20/04

Effective date if applicable: IMMEDIATELY
(no more than 90 days after amendment file date)

Adoption 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 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 20 day of SEPTEMBER, 2004.

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, trustee, or other court appointed fiduciary by that fiduciary)

FRANCINE ROSENBLATT

(Typed or printed name of person signing)

PRESIDENT

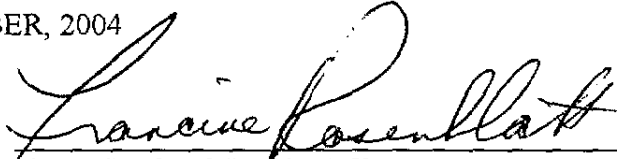
(Title of person signing)

FILING FEE: \$35

ADDENDUM TO AMENDMENT SECTION
DIVISION OF CORPORATIONS

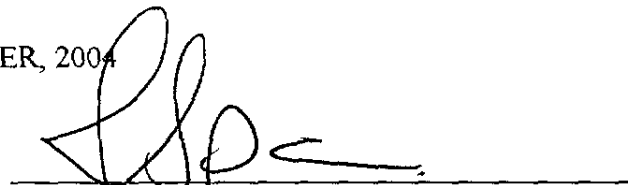
I FRANCINE ROSENBLATT ACCEPT THE FULL RESPONSIBILITIES AS THE PRESIDENT
AND REGISTERED AGENT OF THE INCORPORATION OF ELECTRO-THERAPY PLUS.

SIGNED THIS 20th DAY OF SEPTEMBER, 2004


FRANCINE ROSENBLATT
PRESIDENT
REGISTERED AGENT

I JOSEPH A. SPADAFORA RELEASE THE FULL RESPONSIBILITIES OF PRESIDENT AND
REGISTERED AGENT OF THE INCORPORATION OF ELECTRO-THERAPY PLUS TO
FRANCINE ROSENBLATT.

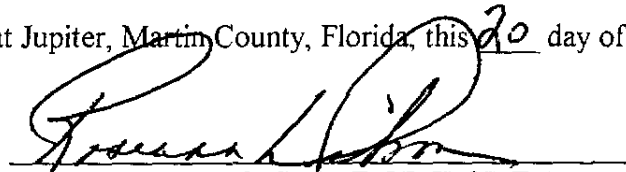
SIGNED THIS 20 DAY OF SEPTEMBER, 2004


JOSEPH A. SPADAFORA
FORMER PRESIDENT
FORMER REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared FRANCINE
ROSENBLATT and JOSEPH A. SPADAFORA, who is personally known to be and who
executed and subscribed the foregoing Amendment of the Articles of Incorporation, and they
acknowledged, before me that they executed the same and subscribed to the same for the
purposes therein expressed.

WITNESS my hand and official seal at Jupiter, Martin County, Florida, this 20 day of
September, 2004.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

