

P04000083683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

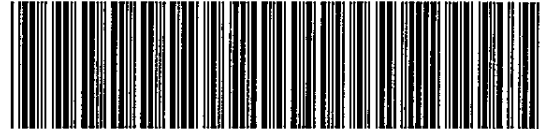
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700041765517

10/18/04--01030--006 **35.00

Amend

FILED
04 OCT 18 PM 12:56
10/18/04

15/10/07

OCTOBER 1, 2004

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: **TELETHERAPY WORKS, INC.**

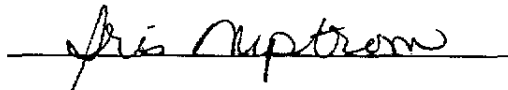
GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF AMENDMENT TOGETHER WITH
A COPY OF SAID ARTICLES FOR **TELETHERAPY WORKS, INC.**

OUR CHECK IN THE AMOUNT OF \$35.00 INCLUDES THE FOLLOWING:

FILING FEE TOTAL: \$ 35.00

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script, reading "Iris Nystrom", is written over a horizontal line.

SIGNER'S NAME: IRIS NYSTROM
ADDRESS: 1206 SOUTH LAKE DRIVE #302
 LANTANA, FL 33462

DAYTIME PHONE: 866-360-8255

EIN # 20-1173582

DOCUMENT # P04000083683

FILED
04 OCT 18 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FL 32399

TELETHERAPY WORKS, INC.

ARTICLES OF AMENDMENT

The original Articles of Incorporation are to be amended to read as follows:

ARTICLE V – REGISTERED AGENT

The registered agent of this corporation shall be:

IRIS NYSTROM
1206 SOUTH LAKE DRIVE #302
LANTANA, FL 33462

ARTICLE VII – PRINCIPAL OFFICE

The street address of the principal office of the corporation shall be:

1206 SOUTH LAKE DRIVE #302
LANTANA, FL 33462

ARTICLE VIII – DIRECTORS

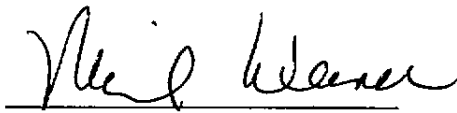
The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and address of the sole current member of the Board of Directors of this Corporation is as follows:

IRIS NYSTROM
1206 SOUTH LAKE DRIVE #302
LANTANA, FL 33462

OFFICER / DIRECTOR / REGISTERED AGENT RESIGNATION

I, Nicole Weiner, hereby resign as Officer / Director / Registered Agent of Teletherapy Works, Inc., a corporation organized under the laws of the State of Florida and affirm that the majority of shareholders of this corporation has voted and approved such resignation.

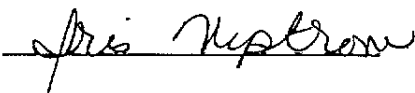


Nicole Weiner



Date

In reference to Article V-INITIAL REGISTERED AGENT, the former Registered Agent, Nicole Weiner, of Teletherapy Works, Inc. is replaced by Iris Nystrom residing at 1206 S Lake Drive #302, Lantana, FL 33462, the new Registered Agent of Teletherapy Works, Inc. The majority of shareholders of this corporation has voted and approved the appointment of Iris Nystrom as Officer / Director / Registered Agent of Teletherapy Works, Inc. Ms Nystrom is familiar with and accepts the obligations of the position.



Iris Nystrom



Date

TELETHERAPY WORKS, INC.

The shareholders of this corporation met on September 30, 2004 and approved unanimously the following Amendments to the original Articles of Incorporation as previously filed. Specifically affected are Articles V, VII, and VIII. In addition, Nicole Weiner has submitted her resignation as Director, Officer, and Registered Agent; such resignation has been accepted by the shareholders. The shareholders have also voted to approve the appointment of Iris Nystrom as replacement for each of those positions formerly held by Ms. Weiner.

Enclosed herewith are the related documents, along with a copy of said documents, along with the fee of \$35.00.

Signed:

A handwritten signature in cursive script, reading "Iris Nystrom", written over a horizontal line.

Iris Nystrom, President/Secretary