

PD4000172728

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BASIC AMENDMENT

DR TOUCH OF WOOD, INC.

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Feb. 04 2005 09:57AM P1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 27, 2005

DR TOUCH OF WOOD, INC.
220 HENTHORNE DRIVE
C-5
PALM SPRINGS, FL 33461

SUBJECT: DR TOUCH OF WOOD, INC.
REF: P04000172728

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Feb. 04 2005 09:58AM P3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
05 FEB - 4 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR TOUCH OF WOOD, INC.

(Present Name)

P04000172728

(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 I:

CHANGE OF NAME:

THE PRESENT NAME IS DR TOUCH OF WOOD, INC.

THE NAME TO ADOPTED:

DR'S A TOUCH OF WOOD, INC.

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:

THIRD: The date of each amendment's adoption: JANUARY 22, 2005

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 22ND day of JANUARY, 2005

Signature: *

David J. Rocha **DAVID ROCHA (PRESIDENT)**

(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.)

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