

P05000152051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

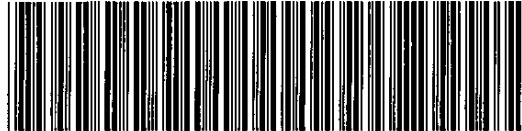
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend +
NLC
SP



Dr. William J. Rice, DC, DACBN, LAc, FACCN

Serving the community since 1977

10370 Osprey Trace
West Palm Beach, FL 33412
561.776.5590

e-Mail: drbill@writeme.com
URL: www.healthy-answers.com
Fax: 325.204.7026

31 July 2006

Amendment Section
Division of Corporations
Clifton Bldg
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Wholistic Health Center, Inc.

Dear Ms. Payne:

Thank you so much for helping to expedite this request. It is greatly appreciated.

I am enclosing the articles of Amendment to Articles of Corporation form (which I hope is correct). And I am enclosing a check for \$43.75, which includes the filing fee and a certified copy.

Please process this document and forward the certified copy to me at the address above.

If you can fax a copy of the form when it is complete that would be great.

Thank you again.

Sincerely,

William J. Rice

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DR. WILLIAM J. RICE, CHARTERED

DOCUMENT NUMBER: PO5000152051

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

Please return all correspondence concerning this matter to the following:

DR. BILL RICE
(Name of Contact Person)
DR. WILLIAM J. RICE, chartered
(Firm/ Company)
10370 OSPREY TRACE
(Address)
WEST PALM BEACH FL 33412
(City/ State and Zip Code)

For further information concerning this matter, please call:

DR. BILL RICE at 561 313.1280
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 AUG -2 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR. WILLIAM J. RICE, CHARTERED

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

P05000152051

(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):

WHOLISTIC HEALTH CENTER, INC.

(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 IS AMENDED TO REFLECT NEW PLACE OF BUSINESS:

3600 FOREST HILL BLVD. STE 3

WEST PALM BEACH, FL 33406

MAILING ADDRESS:

10370 OSPREY TRACE

WEST PALM BEACH FL 33412

(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)

The date of each amendment(s) adoption: DECEMBER 15, 2005

Effective date if applicable: SAME AS ABOVE
(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.

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)

WILLIAM J. RICE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35