

P060000079315

(Requestor's Name)

(Address)

- K. Garrett
100A Biscayne Ave
- Tampa, Florida 33606.

☐ PICK-UP

☐ WAIT

☐ MAIL

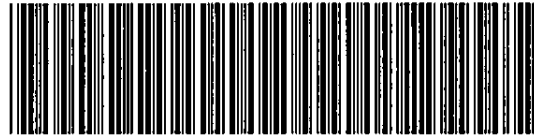
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200085593852

01/25/07--01015--012 **35.00

NZ

FILED

07 JAN 25 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 26 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
K'S HEALTH & WEIGHTLOSS, INC.

FILED
07 JAN 25 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K'S HEALTH & WEIGHTLOSS, INC., a Florida profit corporation, hereby files these Articles of Amendment with the Secretary of State of the State of Florida under the authority of 607.181 and 607.1006, Florida Statutes and states as follows:

1. The name of this corporation is K'S HEALTH & WEIGHTLOSS, INC.

2. Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety, and the following Article I is hereby substituted in lieu thereof:

ARTICLE I

The name of this Corporation shall be: KATHLEEN R. GARRETT, INC.

3. The specific nature of this corporation is consulting.

The within Articles of Amendment were approved by resolution duly adopted by all of the Shareholders of this Corporation and by all of the Directors of this Corporation on the 19th day of December, 2006.

IN WITNESS WHEREOF, these Articles of Amendment are executed to be effective the 19th day of December, 2006.

K'S HEALTH & WEIGHTLOSS, INC.

By: Kathleen Garrett
Kathleen R. Garrett
President

ATTEST:

Garrett Garrett
Secretary