(F	Requestor's Name)
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PICK-UP	WAIT MAIL
	Business Entity Name)
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Certified Copies	Certificates of Status
Special Instructions to	o Filing Officer:
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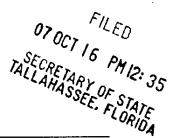
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## **COVER LETTER**

• TO: Amendment Section Division of Corporations

NAME OF CORPORATION: AXA Weight Lo	ss Center Inc.
DOCUMENT NUMBER: Fla Doc Number- P06	6000102965
The enclosed Articles of Amendment and fee are s	submitted for filing.
Please return all correspondence concerning this m	natter to the following:
Xiomara Azcano	
(Name of C	contact Person)
Physicians Weight Loss Cente	r
(Firm/	Company)
8993 Okeechobee Blvd. Ste 114	<u> </u>
(Ac	idress)
West Palm Beach, FI 33411	
(City/ State	and Zip Code)
For further information concerning this matter, ple	ase call:
Xiomara Azcano	at ( 561 ) 296-9686
(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 & □\$52.50 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



AXA Weight Loss Center Inc.

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

Fla Doc Number- P06000102965
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
AXA Concepts 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)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/

(continued)

" The date of each amendment(s) adoption: 09/19/2007
Effective date if applicable: 09/21/2007
(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)
Xiomara Azcano (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35