

PO7000010492

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUN 25 AM 10:59

As 6/28/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Essential Balance, Inc

DOCUMENT NUMBER: P07000010492

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

Please return all correspondence concerning this matter to the following:

Steven Noseworthy

(Name of Contact Person)

Essential Balance, Inc

(Firm/ Company)

3213 37th Terrace East

(Address)

Bradenton, FL 34208

(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven Noseworthy

(Name of Contact Person)

at (941) 923-4515

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUN 25 AM 10: 59

Essential Balance, Inc

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

P07000010492

(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):

(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 2 (Principle Place of Business): 8450 Cooper Creek Blvd, Suite 102, University Park, FI 34201

Article 4 (Share authorization): Amended to read: The number of shares the corporation is authorized to issue is

20,000 common shares at 0.01 par value and

200,000 5% redeemable (at option of Directors for \$1.20 per share), cumulative, voting, preferred shares at \$1 each

Article 7: Add as Director - Glenda Collins, 4003 Bayside Drive, Bradenton FI 34210

Add as President: Cathy Noseworthy

Add as Treasurer: Cathy Noseworthy

Add as Secretary: Glenda Collins

(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)

(continued)

The date of each amendment(s) adoption: 1-23-07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

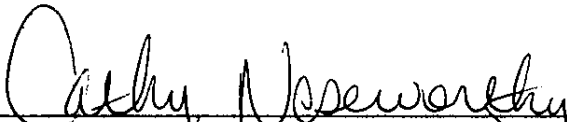
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Cathy Noseworthy

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35