

Division of Corporations

PO7000060107

Florida Department of State

Division of Corporations

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H08000192125

**Articles of Amendment
To
Articles of Incorporation
Of
Thera Well Medical Center, Inc.**

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Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VI- Registered Agent

The name of the new Registered Agent shall be:

Registered Agent Dr. David Cheesman
 1119 Mann St
 Kissimmee, FL 34744

Article: VIII- Directors/Officers

President/Secretary/Director Dr. David Cheesman
 1119 Mann St
 Kissimmee, FL 34744

Third: The Date of the amendment's Adoption is August 11, 2008

Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this August 11, 2008

Signature _____

Dr. David Cheesman President

Document prepared by: CORDERO CPA PA
1302 N. Main Street
Kissimmee, Florida 34744

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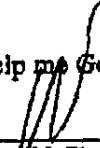
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**Certified of Designation
Registered Agent/Registered Office**

Doc# P07000060107

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!



Dr. David Cheesman
Registered Agent

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