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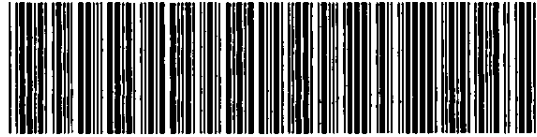
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 10/20/09

A. ANTHONY GIOVANOLI, P.A.
ATTORNEY AT LAW

P.O. BOX 2429
WINTER PARK, FL 32790
TEL 407.539.6259
FAX 407.539.6267
CELL 407.701.7937
TGiovanoli@GiovanoliLaw.com
www.GiovanoliLaw.com

October 14, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314


Re: Articles of Amendment to Articles of Incorporation of Winter Park Acupuncture, Inc.
Document Number P07000134873

To whom it may concern:

Enclosed please find one executed original and one copy of the Articles of Amendment to Articles of Incorporation of Winter Park Acupuncture, Inc. (the "Amendment"), along with a check in the amount of \$43.75 made payable to the Florida Department of State to cover the cost of filing and obtaining a certified copy of same. Please file the original the Amendment and return one certified copy to me using the enclosed self-addressed, stamped envelope.

Please do not hesitate to contact me if you have any questions. Thank you for your attention to this matter.

Sincerely,


A. Anthony Giovanoli

AAG/dms

Enclosures

copy: client

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WINTER PARK ACUPUNCTURE, INC.**

(Document number P07000134873)

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On or about October 9, 2009, the Board of Directors of Winter Park Acupuncture, Inc., a Florida corporation ("Corporation"), adopted the amendments to the Corporation's Articles of Incorporation as set forth in these Articles of Amendment to Articles of Incorporation. The amendments were adopted without shareholder action and shareholder action was not required. Therefore, pursuant to the provisions of section 607.1006, *Florida Statutes*, the Corporation hereby adopts the following amendments to its Articles of Incorporation:

1. Article II is hereby amended to change the mailing address of the Corporation to 260 Lookout Place, Suite 209, Maitland, Florida 32751.

2. Article V is hereby amended to remove Melissa Romero as a director and from all offices of the Corporation and to appoint the following person as a director and to the offices set forth opposite her name:

<u>Name</u>	<u>Office</u>
Constance G. Fraatz 260 Lookout Place, Suite 209 Maitland, Florida 32751	Director, President, Treasurer, Secretary

3. Article VI is hereby amended to change the current registered agent and registered office of the Corporation from Melissa Romero, 2733 Ambergate Road, Winter Park, Florida 32792, to the following:

Article VI

Registered Office and Registered Agent

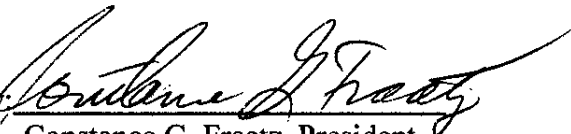
The street address of the registered office of the Corporation in the State of Florida shall be 1565 Orange Avenue, Winter Park, Florida 32789. The registered agent of the Corporation at the registered office shall be A. Anthony Giovanoli, P.A. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation

shall take effect immediately upon their adoption.

ADOPTED AND EFFECTIVE this 9th day of October, 2009.


WINTER PARK ACUPUNCTURE, INC.,
a Florida corporation

By: 
Constance G. Fraatz, President

Certificate of Acceptance as Registered Agent

Having been named as the registered agent in this Articles of Amendment to Articles of Incorporation of Winter Park Acupuncture, Inc., I hereby accept and agree, as President of A. Anthony Giovanoli, P.A., to act in this capacity. I further state that I, as President of A. Anthony Giovanoli, P.A., am familiar with and accept the obligation of the position of registered agent.

A. ANTHONY GIOVANOLI, P.A., a Florida
corporation

By: 
A. Anthony Giovanoli, President

Date: 10-14-09