# Florida Department of State

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HAYNES & MCMILLIAN EDUCATIONAL THERAPEUTIC SERVICES.

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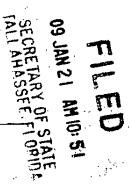
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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### **HAYNES & McMILLIAN** EDUCATIONAL THERAPEUTIC SERVICES, INC.

(Present Name)



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

### ARTICLE 1 - NAME

#### HAYNES & McMILLIAN WELLNESS THERAPEUTIC SERVICES, INC.

If an amendment provides for an exchange, reclassification or cancellation of SECOND: issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: 

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ✓ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 aniendment(s):

ij

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í (((H09000014342 3))) "The number of votes east for the amendment(s) was/were sufficient for approval by \_\_ Voting group U The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. D The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this 21th day of January, 2009 Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) BELINDA McMILLIAN Typed or printed name Title