

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000175409 3)))



H080001754093A8C1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

000672.89782

COR AMND/RESTATE/CORRECT OR O/D RESIGN

**PHYSICIANS' WEIGHT LOSS & FITNESS SOLUTIONS, INC.**

Certificate of Status	<b>1</b>
Certified Copy	<b>0</b>
Page Count	<b>02</b>
Estimated Charge	<b>\$43.75</b>

## Electronic Filing Menu

Corporate Filing Menu

Hel

1 of 1

7/17/2008 3:46 PM

Name  
change

7/7/2008 3:46 PM

SR 7/1/8

To:  
Subject: 000672.89782

From: Ricky Soto

Thursday, July 17, 2008 3:49 PM Page: 2 of 2

H08000175409 3

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PHYSICIANS' WEIGHT LOSS & FITNESS SOLUTIONS, INC.**

**PHYSICIANS' WEIGHT LOSS & FITNESS SOLUTIONS, INC.**, a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous written consent of the shareholders and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on July 14, 2008, amending the Articles of Incorporation:

**RESOLVED**, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

**"ARTICLE I**

**Name and Address**

The name of the Corporation is: **BAY AREA WEIGHT LOSS & FITNESS SOLUTIONS, INC.** The mailing and street address of the Corporation is **4636 Westford Circle, Tampa, Florida 33618.**"

**WHEREUPON**, at Tampa, Florida, this 14th day of July, 2008, the Corporation ~~has~~ caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**PHYSICIANS' WEIGHT LOSS & FITNESS  
SOLUTIONS, INC.**, a Florida corporation

By: Lawrence E. Shepard DO  
Print Name: Lawrence E. Shepard, DO.  
Title: President

FILED  
JUL 17 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA