

FROM TORCHIN WEINSTOCK & ASSOC. CPA (TUE) JAN 20 2009 18:00/ST 18:09/No. 6663561836 P. 1

PO80000048467

Florida Department of State
Division of Corporations
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Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : I199900000007
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ALTERNATIVE PHYSICAL MEDICINE OF MIAMI, INC.

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PAGE 001/001

Florida Dept of State



January 20, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ALTERNATIVE PHYSICAL MEDICINE OF MIAMI, INC.

1040 SEMINOLE DR, 660

FT LAUDERDALE, FL 33304US

SUBJECT: ALTERNATIVE PHYSICAL MEDICINE OF MIAMI, INC.

REF: P08000048467

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P08000053416 - DIAMOND THERAPY CENTER, INC..

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 009A00001957

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2009 JAN 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diamond Wellness Center

H090000 125373

Articles of Amendment
to
Articles of Incorporation
of

Alternative Physical Medicine of Miami, Inc.

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

P08000048467

(Document Number of Corporation (if known))

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Diamond Wellness Center, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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H 09 0000 125373
The date of each amendment(s) adoption, 01/20/09

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

X Dated 1/19/09X Signature Peter Diamond
(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)Peter Diamond

(Typed or printed name of person signing)

President

(Title of person signing)

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