

P08000071054

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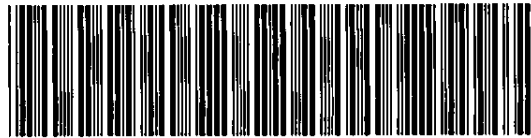
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2010 JAN 27 PM 2:20  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*1/27/10*

**SPIEGEL & UTRERA, P.A.**

(Requestor's Name)

**1840 SOUTHWEST 22 STREET, 4TH FLOOR**

**MIAMI, FL 33145 - (305) 854-6000**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**  
(if known):

**OFFICE USE ONLY**

1. **American Physicians Weight Loss & Wellness Centers INC** **P08000071054**  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**AMERICAN PHYSICIANS WEIGHT LOSS &  
WELLNESS CENTERS INC.**

**FILED**  
2010 JAN 27 PM 2:20  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Val N. Manocchio
Vice-President:	Felipe I. Cubas
Secretary:	Rachel Manocchio
Treasurer:	Rachel Manocchio

**SECOND:** Article 5 shall be amended to state:

President:	Val N. Manocchio
Secretary:	Rachel Manocchio
Treasurer:	Rachel Manocchio

whose mailing addresses shall be the same as the mailing address of the Corporation.



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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Val N. Manocchio  
Felipe I. Cubas

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Val N. Manocchio

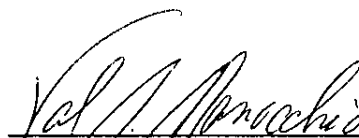
whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 9 October 2009.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 October 2009

  
\_\_\_\_\_  
Val N. Manocchio, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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