

Jul 1 2009 5:39 PM

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# P08000091008

Florida Department of State  
Division of Corporations  
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**AMND/RESTATE/CORRECT OR O/D RESIGN**  
**ADVANCED THERAPY SOLUTIONS OF N.E. FLORIDA, INC.**

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*Amend.*  
*7/2/09*

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

**ADVANCED THERAPY SOLUTIONS OF N.E. FLORIDA,  
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 II – To change Principal Mailing Address to:

P.O. Box 551470  
Jacksonville, FL 32255-1470

Article III – To change Registered Agent Address to:

Shirley D. Glasgow  
4480 Deerwood Lake Parkway #144  
Jacksonville, FL 32216

Article VII – To change/add Officers/Director to:

Shirley D. Glasgow                      Director/Secretary/Treasurer  
4480 Deerwood Lake Parkway #144  
Jacksonville, FL 32216

Stacy Glasgow Steffes                      Director/President  
3341 Hidden Lake Drive W.  
Jacksonville, FL 32216

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

**THIRD:** The date of each amendment's adoption: July 1, 2009.

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**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 amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
Voting group



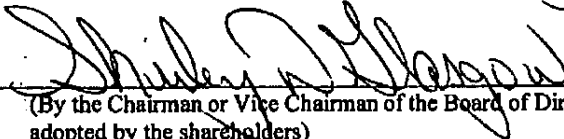
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of July, 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)

Shirley D. Glasgow

Typed or printed name

President

Title