

PO9000078649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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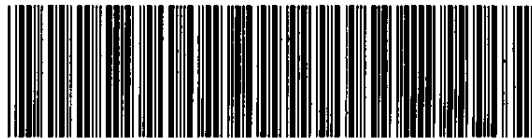
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~D. GONZALEZ~~ OCT 30 2009

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

October 15, 2009

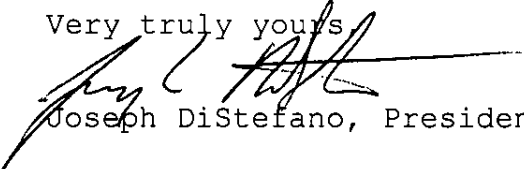
Re: New Beginnings Medical Clinic, Inc.
Formerly New Beginnings Health center, Inc. - **Document Number**
P09000078649
Name Change.

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment to the Articles of Incorporation for the above referenced corporation. Please file the original in your offices and certify and return to us a certified copy.

We are enclosing our check in the amount of \$43.75 covering the fees relating to this filing.

Very truly yours,



Joseph DiStefano, President

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NEW BEGINNINGS HEALTH CENTER, INC.**

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

FIRST: "RESOLVED, that Article I of the Certificate of Incorporation of the Company be amended to read as follows:

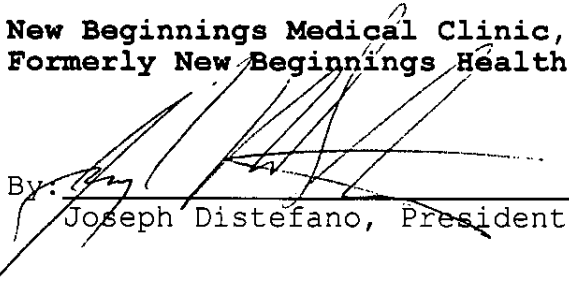
"The name of the Corporation is **New Beginnings Medical Clinic, Inc.**"

SECOND: The amendment was approved, and adopted by its Shareholders. The number of votes cast for the amendment was sufficient for approval.

Third: The amendment was approved and adopted by the Shareholders at a meeting held on October 2, 2009, as provided by the By-Laws.

Signed this 15th day of October, 2009.

**New Beginnings Medical Clinic, Inc.,
Formerly New Beginnings Health Center, Inc.**

By: 
Joseph Distefano, President

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