

P11000014077

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2011 APR -6 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown

4-7-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ohm Therapy, Inc.

DOCUMENT NUMBER: P11000014077

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teresa Diaz
Name of Contact Person

Ohm Therapy, Inc.
Firm/ Company

4000 SW 112 Ave
Address

miami, FL 33165
City/ State and Zip Code

ohmtherapy@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Teresa Diaz at (786) 343-6877
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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Page 1 of 3

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 02/09/11
(date of adoption is required)
Effective date if applicable: 04/05/11
(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.

Dated 04/05/11

Signature Teresa Diaz
(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)

Teresa Diaz
(Typed or printed name of person signing)

President
(Title of person signing)