

P110000 46395

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: VITALITY MEDICAL INSTITUTE INC.

DOCUMENT NUMBER: P11000046395

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

Please return all correspondence concerning this matter to the following:

Arnold S. Goldin  
5106D Lake Catalina Drive  
Boca Raton, FL 33496  
561-994-5810

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

☐ \$35.00  
Filing Fee

☒ \$43.75  
Filing Fee  
& Certificate of  
Status

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

☐ \$52.50  
Filing Fee, Certificate of Statute,  
Certified Copy (Additional copy 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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VITALITY MEDICAL INSTITUTE INC.

*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. The name of the corporation shall be changed to:**  
REGENX MEDICAL INSTITUTE INC.

**B. The new principal office address shall be:**  
7350 NW 53<sup>rd</sup> Street, Suite 215  
Miami, Florida 33166

**C. The new mailing address shall be:**  
7350 NW 53<sup>rd</sup> Street, Suite 215  
Miami, Florida 33166

**D. The new registered agent and/or registered office address shall be:**  
Name of New Registered Agent: Spencer Golden

New Registered Office Address: 7350 NW 53<sup>rd</sup> Street, Suite 215  
Miami, Florida 33166

**New Registered Agent's Signature:**

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

  
\_\_\_\_\_  
Signature of New Registered Agent

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Spencer Golden	7350 NW 53 <sup>rd</sup> Street, Suite 215 Miami, Florida 33166	x Add
Director	Spencer Golden	7350 NW 53 <sup>rd</sup> Street, Suite 215 Miami, Florida 33166	x Add

**The date of each amendment(s) adoption:** June 24, 2011

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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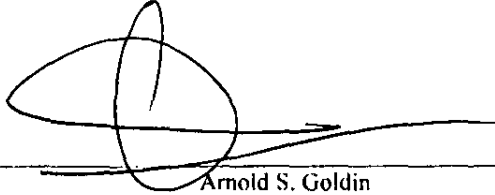
APPROVED  
AND  
FILED

**Adoption of Amendment:**

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

Signed this 29<sup>th</sup> day of June, 2011.

Signature

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line extending to the right.

Arnold S. Goldin  
Incorporator