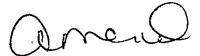
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(Re	equestor's Name)	··· · · · · · · · · · · · · · · · · ·		
(Ad	ldress)	<u></u>		
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9/9/14

COVER LETTER

Division of Corporations NAME OF CORPORATION: LIGHTHOUSE HEALTH GROUP INC P14000067877 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: EDWARD ZAWADZKI DO Name of Contact Person Firm/ Company 4600 MILITARY TRAIL STE 103-B Address JUPITER FL 33458 City/ State and Zip Code HALDOL5MG@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Edward Zawadzki at (561) 288-0379

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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address **Street Address** Amendment Section

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

TO: Amendment Section

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

Articles of Amendment Articles of Incorporation

FILED.

算A SEP -2 PM 2: 00°

LIGHTHOUSE HEALTH GROUP INC

(Name of Corporation as currently filed with the Florida Dept, of State)

P14000067877

SECRETARY OF STATE 7

ment(s) to

A 76	
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain th "P.A."
B. Enter new principal office address, if applicable:	4600 MILITARY TRAIL
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	SUITE 103-B
	JUPITER FL 33458
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)	4600 MILITARY TRAIL
(SUITE 103-B
	JUPITER FL 33458
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
Name of New Registered Agent 4600 MILITARY	TDAIL #102B
	reet uddress)
New Registered Office Address: JUPITER	•
New Registerea Office Address: (City,	, Florida 33458 (Zip Code)
New Registered Agent's Signature, if changing Registered Agent	<u>:</u>

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	Р	EDWARD ZAWADZKI	4600 MILITARY TRAIL
Add			SUITE 103-B
Remove			JUPITER FL 33458
2) Change	VP	Ellen Babinsky-Zawadzki	4600 MILITARY TRAIL
Add			SUITE 103-B
Remove			JUPITER FL 33458
3) Change	•		
Add			
Remove			
4) Change			
Add			
Remove		·	
5) Change			
Add	-		
Remove			47-7
6) Change			
Add			
Remove			

" <u>11 "</u> (Att	mending or adding additional Articles, enter change(s) here: tach additional sheets, if necessary). (Be specific)
N/A	
If a	on amendment provides for an exchange, reclassification, or cancellation of issued shares, vovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
1/A	

The date of each amendment(s) adoption: 8/20/14		
date this document was sign Effective date if applicable	nea.	
Effective date if applicable	(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/by the shareholders was	were adopted by the shareholders. The number of votes cast for the amendment(s) s/were sufficient for approval.	
	were approved by the shareholders through voting groups. The following statement vided for each voting group entitled to vote separately on the amendment(s):	
	otes cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/action was not required.	were adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/action was not required.	were adopted by the incorporators without shareholder action and shareholder	
Dated_Al	UGUST 28, 2014	
Signature		
-	(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)	
	EDWARD ZAWADZKI	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	