

P94000016128

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

FLORIDA INSTITUTE OF HYPNOTHERAPY INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 22, 2000

FLORIDA INSTITUTE OF HYPNOTHERAPY INC.
671 NW 124 PL
MIAMI, FL 33182US

SUBJECT: FLORIDA INSTITUTE OF HYPNOTHERAPY INC.
REF: P94000016128

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Karen Gibson
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FLORIDA INSTITUTE OF HYPNOTHERAPY INC.

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: FLORIDA INSTITUTE OF HYPNOTHERAPY INC.

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ARTICLE II.- TO READ: The new principal place of business and mailing address of this corporation shall be 1490 WEST 49TH PLACE SUITE 390, HIALEAH, FL 33012.

ARTICLE IV.- The name and address of the new registered agent is CELESTINO LOPEZ, 1490 WEST 49TH PLACE SUITE 390, HIALEAH, FL 33012.

ARTICLE V.- TO READ: The name and street address of the director and officer of the corporation is CELESTINO LOPEZ, 1490 WEST 49TH PLACE SUITE 390, HIALEAH, FL 33012.

THIRD


The amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on the 8TH day of November, 2000.

FLORIDA INSTITUTE OF HYPNOTHERAPY INC.
Corporation Name

By Elena Aleman ELENA ALEMAN
President or Vice President

ACCEPTANCE BY REGISTERED AGENT

Having been named to Accept Service of Process for FLORIDA INSTITUTE OF HYPNOTHERAPY INC., at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.


K _____ CELESTINO LOPEZ
Registered Agent

Acceptance signed this 22 day of DECEMBER , 2000.