

P940000 48223

Gainesville, September 28, 1998

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314
Ph#:(850)487-6050

500002649925--6
-09/28/98-01062-005
*****35.00 *****35.00

Dear Sir/Madam:

The purpose of the present letter is to submit a check # 2067 for \$35.00 regarding the filing fee for the article of amendment.

Our current legal name is: Magnolia Institute for Health and Healing, Inc.

The proposed name is: Acupuncture and Massage Institute of Florida, Inc.

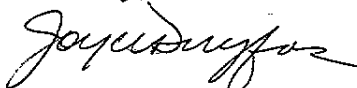
The new address, as of October 1, 1998 will be as follows:

1441 North West 6th Street, Suite K
Gainesville, FL 32601

Please, reply to me as soon as possible.

Thank you very much in advance for your help and consideration.

Sincerely,



JOYCE DREYFUS
Director/President

Ph#: 352-373-4800
Fax#:352-373-5414

FILED
98 OCT 12 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
OK
10-13
P

Gainesville, October 9, 1998

**Florida Department of State
Division of Corporations - Corporate Records
P.O. Box 6327, Tallahassee, FL 32314
Attention: Karen Gibson
Corporate Specialist
Ph#:(850)487-6080**

Dear Karen:

As per our today's telephone conversation, I am re-sending you the filing for the article of amendment with the requested corrections made.

Our current legal name is: Magnolia Institute for Health & Healing, Inc.

The proposed name is: Acupuncture and Massage Institute of Florida, Inc. and the date of the amendment's adoption is: September 11, 1998.

The new address, as of October 1, 1998 is as follows:

**1441 North West 6th Street, Suite K
Gainesville, FL 32601**

Please, reply to me as soon as possible.

Thank you very much in advance for your help and consideration, hoping this time the process for the new name can be smoothly completed.

Sincerely,



**JOYCE DREYFUS
Director/President**

**Ph#: 352-373-4800
Fax#:352-373-5414**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 15, 1998

JOYCE DREYFUS
1441 NORTH WEST 6TH STREET
SUITE K
GAINESVILLE, FL 32601

SUBJECT: MAGNOLIA INSTITUTE FOR HEALTH & HEALING, INC.
Ref. Number: P94000048223

We have received your document for MAGNOLIA INSTITUTE FOR HEALTH & HEALING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The date of adoption of each amendment must be included in the document.

If you wish (A.M.I.F.) to be part of the new name it must follow the word FLORIDA.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00046647

Gainesville, September 11, 1998

***Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314
Ph#:(850)487-6050***

Dear Sir/Madam:

The purpose of the present letter is first of all to submit the change of name to your consideration, and consequently, to acknowledge you about the change of address of our Institute.

Our current legal name is: Magnolia Institute for Health and Healing, Inc.

The new name -once is approved by your Department- will be:

Acupuncture and Massage Institute of Florida, Inc. (A.M.I.F.)

The new address, as of October 1, 1998 will be as follows:

***1441 North West 6th Street, Suite K
Gainesville, FL 32601***

Please, reply to me regarding the results of this proposal as soon as you have it ready.

Thank you very much in advance for your help and consideration.

Sincerely,

***JOYCE DREYFUS
Director/President***

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MAGNOLIA INSTITUTE FOR HEALTH & HEALING, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ACUPUNCTURE AND MASSAGE INSTITUTE
OF FLORIDA, INC.

FILED
98 OCT 12 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

① First time sent: 9/11/98
Resent : 9/28/98
Resent : 10/9/98

THIRD: The date of each amendment's adoption: SEPT 11, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 11 day of SEPTEMBER, 19 98

Signature

Joyce Dreyfus

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joyce Dreyfus

Typed or printed name

Director / Pres

Title