

P94000066529 6/15/00

To Whom it May Concern:

Please Amend the Corporate name per Article of Amendment.

My Check in the amount of \$52.50 is enclosed.

Should you have questions, I may be reached at (561) 997-0797.

Thank You.

Very Truly Yours,

Wendy Lazar

7728 TEXAS TRAIL
BOCA RATON, FL 33487



Wendy Lazar
7728 Texas Trl
Boca Raton, FL 33487

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Holistic House, 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)*

ARTICLE I

CORPORATE NAME

*THE NAME OF THIS CORPORATION SHALL BE HOLISTIC
THERAPIES, INC.*

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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:

THIRD: The date of each amendment's adoption: 6/15/00

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 15th day of JUNE, 2000.

Signature

Wendy A. Lazar

(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)

WENDY A. LAZAR

Typed or printed name

DIRECTOR/Incorporator

Title