

Body
Esteem

Stuart Townsend
Treasurer

000002113490--3
-03/14/97-01035-012
*****43.75 *****43.75

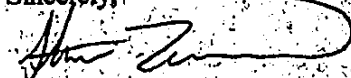
March 12, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 MAR 14 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please find enclosed amendments adopted and a check for the total of \$43.75. This includes the filing fee cost plus the cost of a certificate of status. If you have any questions please contact Martha Ratzan (President) at (305) 774-9244.

Sincerely,



Stuart Townsend

Martha GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD Incorporated
DATE 3-17
DOC. FORM 606

W.C.
606
3/17

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

The Phoenix Counseling Center, 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 One to be amended
Subject of Amendment - Name change

From :

The Phoenix Counseling Center,

To :

Body Esteem Incorporated

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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:

Not applicable

THIRD: The date of each amendment's adoption: Feb. 10, 1997.

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 day 10th of February, 19 97.

Signature

M. L. Ratan, President
(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)

Martha Ratan
Typed or printed name

President
Title