

FAMILY LEGAL CENTERS,
OF CHAWK & ASSOCIATES, P.A.

Attorneys at Law

P97000008883

P.O. BOX 620
LAKE LAND, FL 33862-8209

(941) 686 8151
Fax (941) 686 6463

February 4, 1997

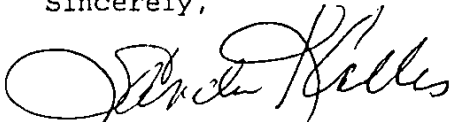
Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32214

Re: FAMILY HYPNOSIS CENTERS, INC.
Corrected Articles

Dear Staff:

Enclosed please find corrected Articles of Incorporation for the subject corporation and a copy of the original Articles which were filed with you January 23, 1997. We had to correct the Article Numbers and under old Article number VII line one states "three but should be one".

Sincerely,



Sandra Kay Collins, Secretary to
THOMAS JOEL CHAWK, ESQ.

enclosures

FILED
97 MAR -4 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB 11 AM 8:46
DIVISION OF CORPORATIONS

700002107117--3
-03/07/97--01046--001
*****35.00 *****35.00

Amend

VS MAR 6 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 18, 1997

THOMAS JOEL CHAWK, ESQ.
P.O. BOX 8209
LAKELAND, FL 33802-8209

SUBJECT: FAMILY HYPNOSIS CENTERS, INC.
Ref. Number: P9700008883

We have received your document for FAMILY HYPNOSIS CENTERS, INC.. However, the document has not been filed and is being returned for the following:

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 197A00008531

FAMILY LEGAL CENTERS
OF CHAWK & ASSOCIATES, P.A.
Attorneys at Law

P.O. BOX 8209
LAKELAND, FL 33802-8209

(941) 686 8151
Fax (941) 686 6463

February 28, 1997

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32214
Attention: Velma Shepard

Re: **FAMILY HYPNOSIS CENTERS, INC.**
Articles of Amendment To Articles
of Incorporation

Dear Ms. Shepard:

Enclosed please find Articles of Amendment to Article of Corporation of
FAMILY HYPNOSIS CENTERS, INC.

We had to amend the Article Numbers and under old Article number VII
line one states "three" but should be "one".

If you need anything else, please let me know. Thank you for your help
with this amendment.

Sincerely,



Sandra Kay Collins, Secretary to
THOMAS JOEL CHAWK, ESQ.

enclosures

FILED
97 MAR -4 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(present name)

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

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: February 28, 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 28th day of February, 19 97

Signature

Gary A. Stoneking
(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)

GARY A. STONEKING

Typed or printed name

President

Title