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LAW OFFICES OF

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March 18, 1997

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

100002118451--9
-03/20/97--01002--002
*****87.50 *****87.50

Re: Physicians Weight Loss Centers, Inc.

Dear Folks:

Enclosed find Articles of Amendment to Articles of Incorporation of Physicians Weight Loss Centers, Inc. along with a check in the sum of \$87.50 for the Articles of Amendment and a certified copy of the Amendment. Please return the certified copy of the Amendment to me in the enclosed self-addressed stamped return envelope.

Thanks and best regards.

Yours very truly,

C. Michael Witters

CMW/ksl

Enclosures

FILED
97 MAR 20 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C

VB MAR 24 1997

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

PHYSICIANS WEIGHT LOSS CENTERS, INC.

(present name)

FILED
97 MAR 20 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)*

"RESOLVED, that Article I of the Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation to Halifax Weight Loss Centers, Inc.".

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:

N/A

THIRD: The date of each amendment's adoption: March 15, 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):

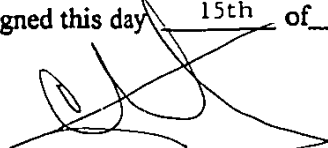
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ 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 15th of March, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) C. Michael Witters, Vice-President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

C. Michael Witters

Typed or printed name

Vice-President

Title