

P98000014357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

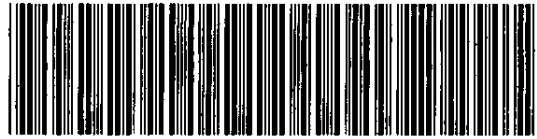
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BARKETT LAW

ATTORNEYS AT LAW

DAVID W. BARKETT, ESQ.
MICKEY R.E. BARKETT, ESQ.

201 EAST PINE STREET
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ORLANDO, FLORIDA 32801
407.403.6429
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October 23, 2009

VIA US MAIL DELIVERY

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Therapeutic Health Alternatives, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation for Therapeutic Health Alternatives, Inc. and subsequent filing fee in the amount of \$43.75.

Please do not hesitate to contact our office should you have any questions or require anything further. Thank you.

Sincerely,



Jennifer Orth
Assistant to David W. Barkett

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Therapeutic Health Alternatives, Inc

DOCUMENT NUMBER: P98000014357

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Barkett

Name of Contact Person

Barkett Law

Firm/ Company

201 East Pine Street, Suite 315

Address

Orlando, Florida 32801

City/ State and Zip Code

dbarkett@barkettlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Barkett

Name of Contact Person

at (407)

447-9407

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Therapeutic Health Alternatives, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P98000014357

(Document Number of Corporation (if known))

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Winona L. Hall

New Registered Office Address:

340 8th Court

(Florida street address)

Vero Beach

(City)

Florida 32962

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Winona L. Hall

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Denise Abernathy	1125 12th Street East, Suite E Vero Beach, Florida 32960	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Dean Scheurer	1125 12th Street East, Suite E Vero Beach, Florida 32960	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Winona L. Hall	1125 12th Street East, Suite E Vero Beach, Florida 32960	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

All shares of stock and ownership have been transferred
 to Winona L. Hall

F. 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:
 (if not applicable, indicate N/A)

All Shares of Denise Abernathy and Dean Scheurer have been sold,
 transferred and assigned to Winona L. Hall.

The date of each amendment(s) adoption: August 28, 2009

Effective date if applicable: August 28, 2009 ^(date of adoption is required)
_(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Dated 8/24/09

Signature Winona L. Hall Denise Abernathy

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Denise Abernathy - Dean Scheurer- Winona L. Hall

(Typed or printed name of person signing)

Past Pres. - Past Vice Pres. - Current Pres.

(Title of person signing)