

P98000044613

C.R.I.A Research, Inc.
5333 N. Dixie Highway
Ft. Lauderdale, FL 33334
954-229-7030

FILED
99 FEB -1 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Document P98000044613

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-02/01/99-01133--006
*****43.75 *****43.75

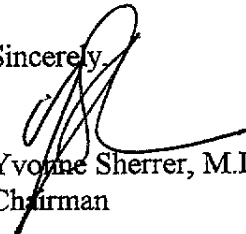
Dear Sir:

Attached please find an article of amendment request to change the corporate name of Treatment and Research Center, Inc. to C.R.I.A Research, Inc.

A check in the amount of \$43.75 is enclosed to cover the cost of the filing fee and a certified copy of the amendment.

Should you have any questions or concerns regarding this request please contact me at the above address.

Sincerely,


Yvonne Sherrer, M.D.
Chairman

N/C

VS FEB 8 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Treatment and Research Centre, 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 1, Change name to C.R.I. A. Research, 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:

THIRD: The date of each amendment's adoption:

1/26/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

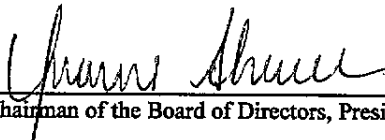
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of January, 19 1999.

Signature



(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)

Yvonne Sherrer

Typed or printed name

Chairman

Title