

P98000082970

Division of Corporations

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BASIC AMENDMENT

PROFESSIONAL BIRTH PARTNER, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 12, 2003

PROFESSIONAL BIRTH PARTNER, INC.
C/O JULIA BLIND
11020 SW 54TH STREET
FT LAUDERDALE, FL 33328US

SUBJECT: PROFESSIONAL BIRTH PARTNER, INC.
REF: P98000082970

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFESSIONAL BIRTH PARTNER, 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 I NAME IS TO BE AMENDED AND CHANGED TO READ
AS THE FOLLOWING: THE NAME OF THE FLORIDA
CORPORATION IS: A TEEN'S DOULA, INC.

ARTICLE VI. INITIAL REGISTERED AGENT IS TO BE
AMENDED AND CHANGED TO READ AS THE FOLLOWING:
THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT
IS 2999 NE 191 STREET, FIFTH FLOOR, AVENTURA,
FL 33180 AND THE NAME OF THE CORPORATION'S
INITIAL REGISTERED AGENT AT THAT ADDRESS
IS IRA GUTT, ESQ.

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:

H. A. INCORPORATED
308 NW 101 TERRACE
CORAL SPRINGS, FL 33071
(954) 752-7520

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THIRD: The date of each amendment's adoption: AUGUST 7, 2003

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 7th day of AUGUST, 2003

Signature Gerald Heller

(By an incorporator if adopted by the incorporators)

GERALD HELLER

Typed or printed name

SIGNING AS PRESIDENT ON BEHALF OF THE INCORPORATOR,

Title

H.A. INCORPORATED

H.A. INCORPORATED
308 NW 101 TERRACE
CORAL SPRINGS, FL 33071
(954) 752 7520

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