

P01000013 963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

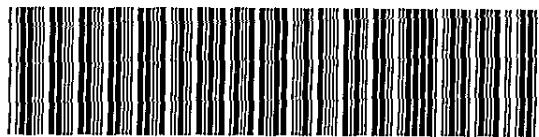
(Business Entity Name)

(Document Number)

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FILING SECTION

Amend NC
T. Lewis 11/2/03

11-18-03

To: Division of Corporation

Subject: Article I Name change

Article VII Address change

Article VIII Address change

Dear Sirs

Please find enclosed check for
the sum of \$43.75 for the following

Please change Article I From

K. Vincent Duncan PA. to All About
Health and Wellness Center Inc.

Change Address on Article VII to

2501 NE 26th Ave Ft Lauderdale FL 33305

Change Article VIII Address

to 2501 NE 26th Ave Ft Lauderdale FL 33305

Everything else remains the same

My Telephone number is 954 567-0630
or cell # 954 558-7188

My mailing address is:

K. Vincent Duncan

2501 NE 26th AVE

Ft Lauderdale FLA 33305

Thank you in advance

Sincerely

K. Vincent Duncan PA.

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03 NOV 24 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLA.

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

K. Vincent Duncan P.A.
(Present Name)

P010000 13963
(Document Number of Corporation (If known))

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)

ARTICLES OF AMENDMENT CHANGE TO THE FOLLOWING:

ARTICLE I TO - All About Health and Wellness Center,

*ARTICLE VII ADDRESS CHANGE 2501 N.E. 26th AVE
Ft Lauderdale Florida 33305*

*ARTICLE VIII ADDRESS CHANGE 2501 N.E. 26th AVE
Ft Lauderdale Florida 33305*

DIRECTOR AND INCORPORATOR STAY THE SAME.

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: 11/18/03.

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 18th day of November, 2003.

Signature:

K. Vincent Dungan P.A.
(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.)

K. Vincent Dungan P.A.
(Typed or printed name of person signing)

President-Director, Incorporator
(Title of person signing)