

PI 70000/4069

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000357626 3)))



H210003576263ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
1 HEALTH & WELLNESS INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2021 SEP 23 PM 4:09

Electronic Filing Menu

Corporate Filing Menu

Help

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2021 SEP 23 PM 1:01

FILED

VH

**Articles of Amendment
to
Articles of Incorporation
of**

1 Health And Wellness Inc

Florida Document Number: PI7000014069

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

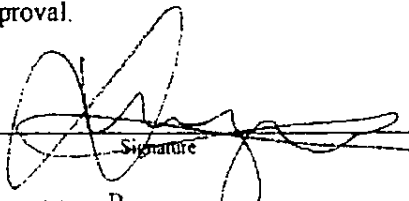
Remove Hany Garbey Machin as Owner of 1 Health and Wellness Inc located at

2511 W. Virginia Ave Ste D Tampa FL, 33607 and Add as new (P/R.A) Dr. Livino Lora Cruz

of 1 Health and Wellness Inc located at 2511 W. Virginia Ave STE D Tampa FL 33607

These articles of amendment were adopted on 09/11/2021

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



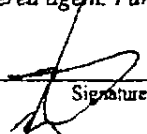
Signature
Hany Garbey Machin - P

Printed Name and Title

FILED
2021 SEP 23 PM 1:01
STATE OF FLORIDA
TALLAHASSEE

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.



Signature of New Registered Agent, if changing