

P97000012749

Requester's Name

- Well Naturally  
1165-X N. Ocean Blvd  
- Dinger Rd., FL 33404

FILED  
00 NOV 29 AM 8:50  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800003479549--3  
-11/29/00--01035--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

NC  
12-21-00  
MKS

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 7, 2000

THE SPA EXPERIENCE, INC.  
1165-K NORTH OCEAN BOULEVARD  
SINGER ISLAND, FL 33404

SUBJECT: THE SPA EXPERIENCE, INC.  
Ref. Number: P97000012749

We have received your document for THE SPA EXPERIENCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

PLEASE CHECK ONE OF THE BOXES FOR THE METHOD OF ADOPTION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 300A00061853

RECEIVED  
00 DEC 20 AM 11:11  
DIVISION OF CORPORATIONS

**ARTICLES OF AMMENDMENT TO  
ARTICLES OF INCORPORATIONS OF  
The Spa Experience, Inc.**

Pursuant to the provision of section 607.1066, 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)

**First Article – Entity Name Change to Well Naturally, 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: **NA**

**THIRD:** The date of each amendment's adoption: **November 20, 2000**

**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 \_\_\_\_\_

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of November, 2000.

Signature W B Johnson  
Wendy B. Johnson, President / D

**Well Naturally, 2633 Lake Drive, Singer Island, FL 33404  
561-848-1242**

FILED  
ALLAHAMMAD, FLORIDA

00 NOV 29 AM 8:50

FILED