

NI300003223

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SEP 13 2016

R. Wright

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16 SEP -6 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: The Poinciana Wellness Center, Inc.

DOCUMENT NUMBER: N13000003223

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hendrith Vanlon Smith, Jr.

(Name of Contact Person)

The Poinciana Wellness Center, Inc.

(Firm/ Company)

16012 Philmont Lane

(Address)

Bowie / Maryland 20716

(City/ State and Zip Code)

poinciana.md@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hendrith Vanlon Smith, Jr.

(Name of Contact Person)

at (301) 232-2841

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of

16 SEP -6 PM 3:51

The Poinciana Wellness Center, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N13000003223

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The Poinciana Womens Wellness Center, Inc. The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

16012 Philmont Lane
Bowie, Maryland 20716

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

16012 Philmont Lane
Bowie, Maryland 20716

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change

PT

John Doe

☒ Remove

V

Mike Jones

☒ Add

SV

Sally Smith

NOT APPLICABLE
AT PRESENT TIME.

Type of Action
(Check One)

Title

Name

Address

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1) ☐ Change

☐ Add

☐ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

(1) The general purpose of The Poinciana Womens Wellness Center is :

(a) To help women and girls achieve a lifestyle of holistic health & wellness in mind, body and soul, and to live prosperously and vibrantly and joyfully.

(b) To provide tools, resources, facilities and infrastructures [such as clinics, hospital, fitness/gym area, school, spa, garden, library and maternity ward, etc] — so that we may provide quality healthcare, health-related and medical services to women and girls.

(c) To ensure women and girls have access to good quality and nutritious food and clean water, hygiene products, clothing, housing, education, and other basic foundational components.

(d) To provide refuge to women and girls who are battered, abused, neglected or harmed in any way, and assist them in transitioning to more comfortable circumstances.

(e) To provide a platform for women and girls to be counseled and guided and educated toward prosperity, health and wellness, through book, blogs, audio, publications, support groups, and more.

The date of each amendment(s) adoption: September 3, 2016., if other than the date this document was signed.

Effective date if applicable: September 3, 2016.
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated September 2, 2016

Signature Hendrith

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hendrith Vinton Smith, Jr.
(Typed or printed name of person signing)

Founder, Director & CEO
(Title of person signing)

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