P02000130238

(Requestor's Name)

DAIYAN TANO, M.T.
3880 N.W. 166TH ST
MIAMI, FL 33054

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

400024078034

10/29/03--01029--014 **35.00

FILED
03 OCT 29 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RS 10/31/03
Amend/NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 OCT 29 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LATINMED HEALTH CORPORATION
(present name)

P02000130238
(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 delete*)

ARTICLE I - NAME

To change the name to: **4 POINTS WELLNESS CENTER, INC.**

ARTICLE II – PRINCIPAL OFFICE

To change **Mailing address only** to: **3880 N.W. 166TH ST**
MIAMI, FL 33054

ARTICLE IV – INTIAL REGISTERED AGENT AND STREET ADDRESS

To change the registered agent **Name** to: **DAIYAN TANO, M.T.**

ARTICLE VI – DIRECTOR(S)

To change the Officer/Director **Title** to: **PRESIDENT**

To change the Officer/Director **Name** to: **DAIYAN TANO, M.T.**

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 it self, are as follows:

THIRD: The date of each amendment's adoption: October 27, 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 27 day of October, 2003.

Signature: ________________________
(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.)

Daiyan Tano
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: $35