

F14000002838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

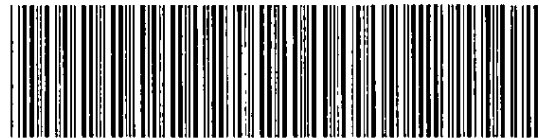
(Document Number)

Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200402806692

NIC Amend
W23-30518

FILED

2023 MAR -3 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2023 MAR -3 PM 3:15

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

A. RAMSEY
MAR 08 2023

* 002250, 00641 001071

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312 /
850-656-4724

Date: 03/03/2023
Acc#I20160000072

en: c DW

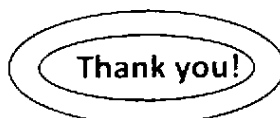
Name:	Weight Loss, Inc.
Document #:	
Order #:	14812386 - 36

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
	Plain: <input type="checkbox"/>	
	COGS: <input type="checkbox"/>	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75





FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2023

CT CORP

TALLAHASSEE, FL 32312

SUBJECT: HMR WEIGHT MANAGEMENT SERVICES CORP.
Ref. Number: F14000002838

CORRECTED
Please Allow For
Same File Date

We have received your document for HMR WEIGHT MANAGEMENT SERVICES CORP. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 623A00005166

RECEIVED
2023 MAR -7 AM 10:14
TALLAHASSEE, FL 32312

(Pursuant to s. 607.1504, F.S.)

F14000002838

(Document number of corporation (if known))

HMR Weight Management Services Corp.

(Name of corporation as it appears on the records of the Department of State)

2 Delaware

(Incorporated under laws of)

July 1, 2014

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 20, 2023

Weight Loss, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres., Secretary	Jim Watson	3345 Michelson Drive, Suite 100	<input checked="" type="checkbox"/> Add
		Irvine, CA 92612	<input type="checkbox"/> Remove
CFO/Treasurer	Jim Martin	99 Summer Street, Ste 1200	<input checked="" type="checkbox"/> Add
		Boston, MA 02110	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

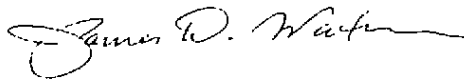
10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

<u>James Watson</u> (Typed or printed name of person signing)	<u>(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)</u> President (Title of person signing)
--	--

FILING FEE \$35.00

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Presiden	Len Tacconi	99 Summer Street, Ste 1200	<input type="checkbox"/> Add
		Boston, MA 02110	<input checked="" type="checkbox"/> Remove
Secretar	Matt Gilson	99 Summer Street, Ste 1200	<input type="checkbox"/> Add
		Boston, MA 02110	<input checked="" type="checkbox"/> Remove
Treasure	Michael Mathews	99 Summer Street, Ste 1200	<input type="checkbox"/> Add
		Boston, MA 02110	<input checked="" type="checkbox"/> Remove
Director	Mike Waters	1801 Lind Ave, SW	<input type="checkbox"/> Add
		Renton, WA 98507	<input checked="" type="checkbox"/> Remove
Director	Jo Ann Escasa-Haigh	3345 Michelson Drive, Suite 100	<input type="checkbox"/> Add
		Irvine, CA 92612	<input checked="" type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

James Watson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HMR WEIGHT MANAGEMENT
SERVICES CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "WEIGHT LOSS, INC." ON THE TWENTIETH DAY OF JANUARY,
A.D. 2023, AT 5:06 O'CLOCK P.M.



5379878 8320
SR# 20230854920

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202828970
Date: 03-02-23