

LO1000018067

(Requestor's Name)

LEGAL & COMPLIANCE, LLC
330 CLEMATIS STREET, SUITE 217
WEST PALM BEACH, FLORIDA 33401

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

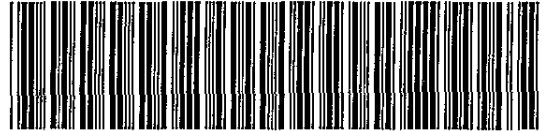
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

CLEMATIS ENTERTAINMENT DISTRICT, LLC

I. NAME

The name of the corporation is Clematis Entertainment District, LLC.

II. AMENDMENT ADOPTED

Article I entitled Name of LLC shall be removed in its entirety and the following Article I shall be in its stead:

ARTICLE I – NAME OF LLC

The name of the limited liability company is ULTIMATE HEALTH, LLC.

The address of the principal office of this limited liability company shall be Suite 217, 330 Clematis Street, West Palm Beach, FL 33401 and the mailing address of the limited liability company shall be the same.


III. PROVISIONS FOR IMPLEMENTATION

No action is necessary to implement this amendment. The company has not yet engaged in active business under any name.

IV. DATE OF ADOPTION OF AMENDMENT

The herein amendment was adopted on October 6, 2003 by the Managing Member and Organizer.

Dated October 6, 2003.



Laura Anthony, Managing Member
and Organizer

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SECRETARY OF STATE
TALLAHASSEE FLORIDA