

L05000039054

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05 JUL 22 AM 9:26
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CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: LYNNE ROBERTS

DATE: JULY 22, 2005

REF. #: 000937.40470

CORP. NAME: WELLNESS WATCHERS, LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 513506 FOR \$ 50.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WELLNESS WATCHERS, LLC
A Florida Limited Liability Company**

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ARTICLE IV - Management

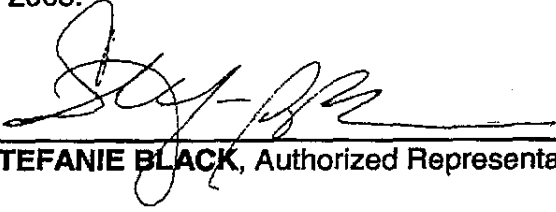
FIRST: The Articles of Organization were filed on April 21, 2005 and assigned document #L05000039054.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

The Company is to be managed by the manager and the name and address of the new manager who shall replace **MITCH FEINGLAS**, is:

**ROBIN ALEJANDRO
1606 Wiley Street
Hollywood, Florida 33020**

DATED: This 22nd day of July, 2005.


STEFANIE BLACK, Authorized Representative