

L05000039054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

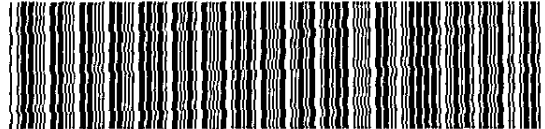
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

BK

Office Use Only



000055952930

07/29/05--01003--015 **25.00

FILED

05 JUL 28 AM 7:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 JUL 28 PM 4:48

DISPATCH CORPORATION
TALLAHASSEE, FLORIDA

CORP. RECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 07/28/2005

REF. #: 000937.40738

CORP. NAME: WELLNESS WATERS, LLC

FILED
05 JUL 28 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <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# 513895 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" 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**

FILED
05 JUL 28 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 managers and the names and addresses of the new managers who shall join **ROBIN ALEJANDRO** as manager are:

MITCH FEINGLAS
1606 Wiley Street
Hollywood, Florida 33020

DONALD L. HAYES, DC
1606 Wiley Street
Hollywood, Florida 33020

DEONN HAYES
1606 Wiley Street
Hollywood, Florida 33020

DATED: This 26th day of July, 2005.



SALVADOR OROFINO, Authorized Representative