

**L080000003921**

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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**G. MCLEOD**

SEP 29 2008

**EXAMINER**



**000136287890**

09/26/08--01015--015 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP 26 AM 11:46

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: Mind and Body Wellness, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

April Ruxton  
(Name of Person)

Mind and Body Wellness, LLC  
(Firm/Company)

2655 Ulmerton Road Suite 167  
(Address)

Clearwater, FL 33762  
(City/State and Zip Code)

For further information concerning this matter, please call:

April Ruxton at ( 800 ) 599-6403 ext 104  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|--|

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Mind and Body Wellness, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 1/11/2008 and assigned  
Florida document number L08000003921.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

April Ruxton

New Registered Office Address:

2655 Ulmerton Road Suite 167

(Enter Florida street address)

Clearwater

Florida

33762

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

April Ruxton  
(If Changing Registered Agent, Signature of New Registered Agent)

**If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:**

**MGR = Manager**

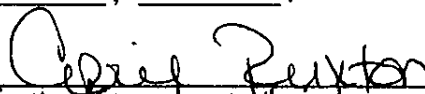
**MGRM = Managing Member**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	April Ruxton	2566 Ulmerton Road Suite 167 Clearwater, FL 33762	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	April Ruxton	2566 Ulmerton Road Suite 167 Clearwater, FL 33762	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Corp Solutions, LLC	2566 Ulmerton Road Suite 167 Clearwater, FL 33762	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Corp Solutions, LLC	2566 Ulmerton Road Suite 167 Clearwater, FL 33762	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated September 25, 2008.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

April Ruxton

\_\_\_\_\_  
Typed or printed name of signee