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April 15, 2020

Via US First Class Mail

Florida Department of State Registration Section Division of Corporations PO Box 6327

Tallahassee, Florida 32314

Re: Premier Wellness Centers LLC

To Whom It May Concern.

Please accept this letter as our request to file the following enclosed documents:

1) Articles of Amendment for Premier Wellness Centers LLC (2 copies).

I have enclosed Check Number 10481, in the amount of \$25.00, made payable to the Florida Department of State, to cover the filing fees associated therewith. Upon receipt, please file the enclosed document as soon as possible. Then, please return a date stamped copy of the enclosed Articles of Amendment to me in the self-addressed, stamped envelope provided, to provide evidence that the document has been filed.

Thank you for your attention to this matter and please do not hesitate to contact me directly at 801-527-1040 should you have any questions or if you should require any further documentation in order to process the enclosed filing.

Very truly yours,

Carolyń∭ Larsen

Legal Administrative Assistant to Spencer J. Witt, Esq.

/cjl

Enclosures:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Premier Wellness Centers 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 _____ and assigned Florida document number _ tasooonsea This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (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: New Registered Office Address: Enter Florida street address ___. Florida ___

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 605, 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person_being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	William Jensen	10081 SW Dolce RD	
		Port Saint Lucie, FL 34986	Remove
			☐ Change
MGR Wehrle Consulting, Inc.	10081 SW Dolce RD		
		Port Saint Lucie, FL 34986	Remove
			Change
MGR Amber Wehrle	10081 SW Dolce RD	= Add	
	Port Saint	Port Saint Lucie, FL 34986	☐ Remove
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effective date is listed, the date must be specific and cannot be prior to date of filing or more tee. If the date inserted in this block does not meet the applicable statutory filing rannent's effective date on the Department of State's records.	than 90 days after filing.) Pursuant to 605.020
record specifies a delayed effective date, but not an effective times the secord is filed.	ne, at 12:01 a.m. on the earlier o
ed April 13th 2020	
Signature of a number or authorized representative of	

Page 3 of 3

Filing Fee: \$25.00