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JOHN H. RAINS III, P.A.-

501 East Kennedy Boulevard, Suite 750 • Tampa, Florida 33602-5257 (813) 221-2777 • (813) 221-3737 fax • www.johnrains.com

John H. Rains, III William F. Russell Mary M. Clapp

July 15, 2008

Florida Department of State **Division of Corporations** Florida Department of State Post Office Box 6327 Tallahassee, FL 32314

Re:

A Natural Approach to Wellness, LLC

Our File: 12508-001

Dear Sir/Madam:

Enclosed are executed Articles of Amendment to Articles of Organization for the above limited liability company. Also enclosed is our firm's check in the amount of \$25.00 for the filing fee.

> Sincerely, Sondra Ollvel

Sandra Albee

Legal Assistant

Enc.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	APPROACH TO WELLNESS, LLC
(Name of the Limited Lia (A Flo	bility Company as it now appears on our records.) rida Limited Liability Company)
The Articles of Organization for this Limited Liabil	ity Company were filed on May 9, 2008 and assigned
Florida document number 1.08000046848	·
This amendment is submitted to amend the followin	g:
A. If amending name, enter the new name of the	limited liability company here:
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable	
(Principal office address MUST BE A STREET A	DDRESS)
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX	0
B. If amending the registered agent and/or r	egistered office address on our records, enter the name of the new
registered agent and/or the new registered office	<u></u>
Name of New Registered Agent:	A A A A A A A A A A A A A A A A A A A
New Registered Office Address:	SSE IZ
	(Enter Florida street address)
_	,Florida
	(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.

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> Name <u>Address</u> Type of Action MGRM Mary S. Caceres 15901 N. Florida Ave.. ☐ Add Remove Add [T ☐ Remove Add Remove ☐ Add Remove ____ Add Remove ☐ Add ☐ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2008. Muchmore Ъ.

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00