

L090000 56048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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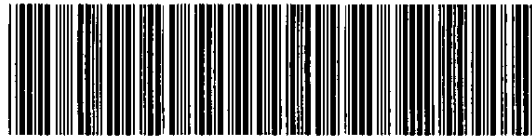
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN 17 PM 12:17

T. HAMPTON

JUN 18 2009

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: HEALTH TO WEALTH -- USANA HEALTH SCIENCES**  
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:

**ANDREA P. ARGABRITE**

Name of Person

**HEALTH TO WEALTH -- USANA HEALTH SCIENCES**

Firm/Company

**1145 119 TH TERRACE NORTH**

Address

**SAINT PETERSBURG, FL 33716**

City/State and Zip Code

**ANDREAARG@AOL.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**ANDREA ARGABRITE**

Name of Person

at ( **727** )

**576-0942**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee      ☒ \$30.00 Filing Fee & Certificate of Status      ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)      ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (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**

**HEALTH TO WEALTH -- USANA HEALTH SCIENCES**

**(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 JUNE 9, 2009 and assigned  
Florida document number L09000056048.

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DIVISION OF CORPORATIONS  
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This amendment is submitted to amend the following:

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

HEALTH TO WEALTH FOR ALL, LLC

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:**

**(Principal office address MUST BE A STREET ADDRESS)**

1145 119TH TERRACE NORTH

SAINT PETERSBURG, FL 33716

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

1145 119TH TERRACE NORTH

SAINT PETERSBURG, FL 33716

**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:

NO CHANGES

New Registered Office Address:

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 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>
<u>No CHANGES</u>			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

THE ONLY CHANGE IS THE NAME OF THE LIMITED LIABILITY COMPANY.

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

Dated

June 12, 2009.

Andrea P. Agabrite  
Signature of a member or authorized representative of a member

Andrea P. Agabrite  
Typed or printed name of signee

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