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SECRETARY OF STATE
TALL ANASSEE, FLORIDA

J. BRYAN

SEP 21 2010

**EXAMINER** 



3450 E Fletcher Ave Ste 230, Tampa, Fl 33613 813-443-2151 phone 813-374-0182 fax

Sept. 15, 2010

To whom it my concern,

Please find enclosed our Amendment for our Articles of Organization and a check for \$25.00. Please give us a call if you have any questions.

Best Regards,

Kelly O'Shea

**Managing Member** 

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SECRETARY OF STATE

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: American Wellness Clinic 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:
Kelly O'Shea
American Wellness Clinic U.C.
3450 E. Fletcher Ave. Suite 230
Tampa FL 33613
City/State and Zip Code
e-mail address: (to be used for future annual report notification) Jahoo, com
For further information concerning this matter, please call:
Kelly O'Shea at 813, 443-2151  Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$30.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Gertificate of Status & Certified Copy (additional copy is enclosed)} \text{\$\text{Certified Copy (additional copy is enclosed)}} \$\text{Certified Copy (additional

**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

. 0	F i			
American Wellne	ss Clinic			
(Name of the Limited Liability Compa	ny as it now appears on our records			
(A Florida Limited I	Liability Company)			
	A 1 = 200			
The Articles of Organization for this Limited Liability Company	were filed on Ect / 2007 and assigned			
1 -0 -000017				
Florida document number 209000991.	75			
•				
This amendment is submitted to amend the following:	2 2			
, , , , , , , , , , , , , , , , , , ,				
A. If amending name, enter the new name of the limited liab	oility company here:			
	0 × ×			
The new name must be distinguishable and end with the words "Lim"L.L.C."	ited Liability Company," the designation "LLC" or the abbreviation			
L.L.C.	HUIII / /			
Enter new principal offices address, if applicable:	3450 K. Fletcher HVE			
• • • • • • • • • • • • • • • • • • • •	Zu'le 020			
(Principal office address MUST BE A STREET ADDRESS)	DUITE 250			
	1ampa FC 33613			
	7 7 (2) 1			
	2450 E Fletcher IVA			
Enter new mailing address, if applicable:	2700 K. 11000 1710			
(Mailing address MAY BE A POST OFFICE BOX)	Suite 230			
	Tamor Fl 33613			
	$\frac{u_1u_2u_3}{u_3}$			
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 her	<u>e</u> :			
· 1)	1 0:5/-			
Name of New Registered Agent: 76//	v L Wahla			
21/50	19 Plalales Nip Sille 220			
New Registered Office Address:	RIFICHER HU. DUTE JOL			
	Enter Florida street address			
lam	10A Blanch 32617			
1210	City , Florida			
	Cuy 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

<u> Fitle</u>	<u>Name</u>	Address	Type of Action
· · · · · ·			Add Remove
<b></b>	****		Add Remove
			Add Remove
			Add Remove
			Add Remove
	·		Add Remove
D. If amend	ling any other information, enter chang	e(s) here: (Attach additional sheets, if necess	ary.)
			FIL 10 SEP 2 SECRETAR ALLANASS
	3-15.10		20 PM 3: 20 20 PM 3: 20 SSEE, FLORIDA
Dated	<u> </u>		

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Filing Fee: \$25.00