

L120VV059269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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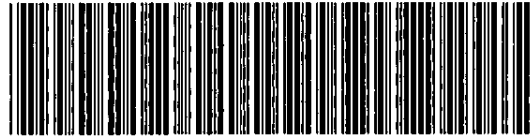
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MAY 10 2012

EXAMINER



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05/07/12--01035--024 **25.00

12 MAY -7 AM 8:23
DIVISION OF CORPORATE AFFAIRS
STATE OF CALIFORNIA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Corporate Health and 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:

John F. Hotte, Esq.

Name of Person

Panza, Maurer & Maynard, P.A.

Firm/Company

3600 North Federal Highway, Third Floor

Address

Fort Lauderdale, Florida 33308-6225

City/State and Zip Code

jhotte@panzamaurer.com

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

FILED
DIVISION OF CORPORATIONS
12 MAY -7 AM 8:23

For further information concerning this matter, please call:

John F. Hotte, Esq.

Name of Person

at (390-)

390-0100

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**

Corporate Health and 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 May 2, 2012 and assigned

Florida document number L12000059269

FILED
DIVISION OF CORPORATE FILINGS
12 MAY - 7 AM 8:23

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

2831 N.E. 33rd Street

(Principal office address MUST BE A STREET ADDRESS)

Lighthouse Point, Florida 33064

Enter new mailing address, if applicable:

2831 N.E. 33rd Street

(Mailing address MAY BE A POST OFFICE BOX)

Lighthouse Point, Florida 33064

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

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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		_____	<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 May 2, 2012.



Signature of a member or authorized representative of a member

John Bundy

Typed or printed name of signee