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SECRETARY OF STATE
SECRETARY OF STATE

C. LEWIS

AUG -2 2012

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations						
SUBJECT: Empower ment Wellness Group 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:						
Devin BURKE Name of Person						
Empowerment Wellness Group Firm/Company						
512 NE 20th AVE Apt #4 Deerfield Beach, Fl 33441						
Deer field Beach Fl 33441 City/State and Zip Code						
Deer field Beach Fl 33441 City/State and Zip Code devinburk & 37 @ gmail. com E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
Devin Burke at (954) 108-0970 Name of Person Area Code & Daytime Telephone Number						
Enclosed is a check for the following amount:						
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$\ \text{Certified Copy} \\ \text{(additional copy is enclosed)}\$\$\ \text{Certified Copy} \\ \text{(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

FILED

,	a	12 AUG - 1 PM 12: 56
Empower Ment Welln	ess Group L	L'GOLLADY OF STATE
Mame of the Limited Liability Companied Limited Limite	y as it now appears on our re	COFUS. CHASSEE, FLORIDA
		1
The Articles of Organization for this Limited Liability Company	were filed on $\frac{6/21}{}$	2012 and assigned
Florida document number <u>L120000 82502</u>		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabi	lity company here:	
Empowerment Wellness Sold	itions LLC	
Empower ment Wellness Sold The new name must be distinguishable and end with the words "Limit "L.L.C."	ed Liability Company," the des	signation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	512 NE 20th	Av. A01,#4
(Principal office address MUST BE A STREET ADDRESS)	Deerfield Bey	Av. Apl.#4
		,
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
		· - · · · · · · · · · · · · · · · · · ·
B. If amending the registered agent and/or registered off		s, 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
	. F	'lorida
	City	lorida Zip Code
<u> </u>		

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

<u>Title</u>	Name	Address	Type of Action
			Add Remove
			Add Remove
······································			Add Remove
			Add Remove
			Add Remove
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D. If amen	nding any other information, enter char	nge(s) here: (Attach additional sheets, if necesso	ary.)
			AUG -1 PH 12: 56
Dated	Signature of a memb	per or authorized representative of a member	H 12: 56
		/in BURKE ed or printed name of signee	· · · · · · · · · · · · · · · · · · ·

Page 2 of 2

Filing Fee: \$25.00