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COVER LETTER

		stration Sect sion of Corpo							
SUBJEC		Elite Corpora	ite Wellness, L	ĻC					
SUBJEC	. 1 .	,		Name of Lim	ited Liability Cor	mpany			
The enclo	osed	Articles of A	mendment and	fee(s) are sub	mitted for filing	<u>3</u> .			
Please ret	turn	all correspond	dence concerni	ng this matter	to the following	g:			
			Shivon Patel	Ĺ Esq.					
				<u> ,</u>	Name of	Person			
			The Principa	l Il Law Firm, P	P.L.				
				<u> </u>	Firm/Cor	npany			
			4907 Interna	tional Parkwa	y, Ste 1061				
			<u>.</u>		Addre	rss			
			Sanford, Flo	rida 32771					
					City/State and	Zip Code		<u>.</u>	
			shivon@prine	cipallaw.net					
			E	-mail address; (to be used for fut	ure annual re	port notifica	tion)	
For furthe	er in	formation con	cerning this m	atter, please c	all:				
Shivon P	atel,	Esq.			407 at (322-	-3003		
		Name of F	Person			Code	Daytime T	elephor	ne Number
Enclosed	is a	check for the	following amo	ount:					
\$25.0	00 Fi	ling Fee	S30.00 Fill Certificat	ing Fee & se of Status	S55.00 F Certified (additional			Ō	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
]]	Reg Div: P.O	ing Address: istration Se ision of Cor Box 6327 ahassee, Ft	rporations			Division The Cent 2415 N.	ion Section of Corpo tre of Tall	ratior lahass Street,	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Elite Corporate Wellness, LLC			
(Name of the Limit	ed Liability Compa (A Florida Limited	any as it now appears on our re Liability Company)	cords.)
The Articles of Organization for this Limited Li	ability Company	were filed on December 20	, 2013 and assigned
Florida document number L13000175694	·		
This amendment is submitted to amend the follo	owing:		
A. If amending name, enter the new name of	the limited liab	pility company here:	
The new name must be distinguishable and contain the w	ords "Limited Liabi	lity Company," the designation "	LLC" or the abbreviation "L.L.C,"
Enter new principal offices address, if applica	able:		
(Principal office address MUST BE A STREE	T ADDRESS)		2019 100
i			, 2
Enter new mailing address, if applicable:		5713 Saybrook Circle	
(Mailing address MAY BE A POST OFFICE I	BOX)	Sanford, Florida 32771	
1			29
			,
B. If amending the registered agent and/or reagent and/or the new registered office address		address on our records, <u>er</u>	iter the name of the new registered
Name of New Registered Agent:	The Principal I	Law Firm, P.L.	
New Registered Office Address:	4907 Internation	onal Parkway, Suite 1061	
		Enter Florida street ac	ldress
1	Sanford		. Florida <u>32771</u>
		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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	Jeffrey R. Van Doren	5713 Saybrook Circle	≣ Add
		Sanford, Florida 32771	□Remove
			Change
AMBR	Marty Priest	486 Mohave Terrace	
	1	Lake Mary, Florida 32746	■Remove
			□Change
	·		
			Remove
			☐ Change
			DAdd
		 	□ Remove
	1		Change
			□ Add
			Remove
			□Change
			□Add
			□Remove
			□Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
1
E. Effective date, if other than the date of filing: (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,020 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.
f the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of the 90th day after the record is filed.
Dated
Jeffrey R. Van Doren
Typed or printed name of signee

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