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DAVID STEARNS
PERSONAL TRAINER

105 E. DOLPHIN BLVD.
PONTE VEDRA BEACH, FL 32082-1714
(904) 285-0240

N00000000999

May 17, 2000

Dear Florida Department of State,

Please find enclosed Articles of Amendment to Articles of Incorporation for *Imagine World Health, Incorporated*, document # N00000000999. Also find enclosed a check in the amount of \$52.50 for the filing fee and two(2) certified copies.

Thank you.

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-05/23/00-01017--021
*****52.50 *****52.50

Sincerely,

David Stearns

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 22 PM 12:00

Amend
SF

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Imagine World Health, Incorporated
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Articles III and V are hereby adopted
as amended in the attached amendments.

Articles IV and X are hereby adopted
as added in the attached amendments.

All other articles and provisions of the Articles
of Incorporation remain unchanged and in full force and effect.

SECOND: The date of adoption of the amendment(s) was: May 17, 2000

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Imagine World Health, Incorporated

Corporation Name

David E. Stearns

Signature of Chairman, Vice Chairman, President or other officer

David E. Stearns

Typed or printed name

President, Board of Directors. 5/17/00

Title

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 22 2000
NOV 12:00
999

ARTICLE III PURPOSE(S): The specific purpose(s) for which the corporation is organized is(are):

Education, within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, will be the exclusive purpose of *Imagine World Health, Incorporated*.

This shall include, for the purpose of education, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V DISSOLUTION: In the event of dissolution of *Imagine World Health Incorporated*, all assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes. These assets shall include, but not be limited to, financial assets and property.

ARTICLE IX AMENDMENTS TO THE ARTICLES OF INCORPORATION AND THE BYLAWS:

The Board of Directors may amend the Articles of Incorporation or the Bylaws by a majority vote of the Board of Directors.

ARTICLE X DURATION: The period of duration of *Imagine World Health, Incorporated*, shall be perpetual.