

N000000004616

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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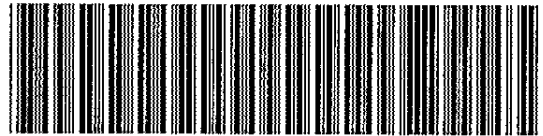
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FOUNDATION FOR LIGHT THERAPY, INC.  
(present name)

N 0000000 4616

(Document Number of Corporation (If known))

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.)

#3 VOTED UPON AND AGREED THIS DATE TO CHANGE  
THE NAME FROM "FOUNDATION FOR LIGHT THERAPY, INC."

"HEALTH AND WELLNESS, INCORPORATED"

SECOND: The date of adoption of the amendment(s) was: 1-19-04

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.

[Signature]  
Signature of Chairman, Vice Chairman, President or other officer

ROBERT DiSTEFANO  
Typed or printed name

PRESIDENT  
Title

1-19-04  
Date

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04 JAN 20 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA