

N00000008Z90

(Requestor's Name)

Healthwise Solutions, Inc.
Attn: Andreas Papatheodorou
1200 S Federal Hwy # 202
Boynton Bch FL 33435

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

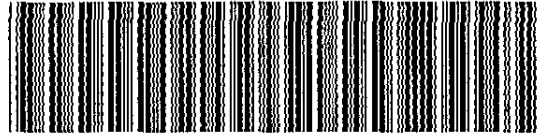
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000025117640

12/05/03--01038--024 **52.50

FILED
03 DEC -5 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC & AM
KRG
12/1

FL Dept of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Division of Corporations,

November 28, 2003

Attached please find **Articles of Amendment to Articles of Incorporation of Health Wise Foundation, Inc. (N00000008290).**

Also enclosed is a check in the amount of \$52.50 to pay for the following:

- | | | |
|----|--|---------|
| 1) | Amendment of Articles of Incorporation | \$35.00 |
| 2) | Certified Copy of this Amendment | 8.75 |
| 3) | Certificate of Status | 8.75 |

Thank-you for your Assistance.

FILED
03 DEC -5 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Health Wise Foundation, Inc.

N00000008290

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

FIRST: Amendments adopted:

1) Replace **Article 1 - Name** to read as follows:

The name of the Corporation is **HEALTHWISE SOLUTIONS, INC.**, (hereinafter "Corporation").

2) Replace **Article 4 - Directors** to read as follows:

The Directors shall be elected by a majority vote of the Members of this Corporation.
The Directors of the Corporation shall be:

Noreen Papatheodorou
Dr. C. A. Papatheodorou
Mara Papatheodorou
Joan Keefe
Marge Mahoney
Ginny Deady
Barbara Nielsen
Debra Widener

3) Replace **Article 5 - Officers** to read as follows:

The Officers of the Corporation shall be:

President - Noreen H. Papatheodorou
Vice President - Christos Papatheodorou
Secretary - Mara Papatheodorou
Treasurer - Noreen Papatheodorou

SECOND: The date of adoption of these amendments was November 28, 2003

THIRD: Adoption of Amendments:

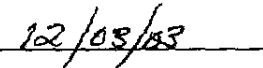
There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.



Signature of Officer



Printed Name & Title of Officer signing



Date