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**N03000007036**

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**THE WELLNESS FOUNDATION INC.**

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*Amend*  
*7/22/04*

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 21, 2004

THE WELLNESS FOUNDATION INC.  
111 GRANADA CT.  
ORLANDO, FL 32803

SUBJECT: THE WELLNESS FOUNDATION INC.  
REF: N03000007036

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

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**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

THE WELLNESS FOUNDATION INC.

(present name)

N03000007036

(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.)

ARTICLE IV The initial directors and officers shall be as hereinafter designated:

MICHAEL HERNANDEZ AT 111 GRANADA CT., ORLANDO, FL 32803 HEREBY RESIGNS AS DIRECTOR.

BRETT LOVE AT 111 GRANADA CT., ORLANDO, FL 32803 HEREBY RESIGNS AS DIRECTOR.

JEHEREMY CHARACO IS APPOINTED DIRECTOR AT 111 GRANADA CT., ORLANDO, FL 32803.

MAGALY HERRERA IS APPOINTED DIRECTOR AT 111 GRANADA CT., ORLANDO, FL 32803.

**SECOND:** The date of adoption of the amendment(s) was: 07-21-04

**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 of Chairman, Vice Chairman, President or other officer

CLARA HERRERA

Typed or printed name

DIRECTOR

Title

07-21-04

Date

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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