

N03000007036

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000276107 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

BASIC AMENDMENT

THE WELLNESS FOUNDATION INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 DEC - 1 PM 2:58

FILED

RECEIVED
05 DEC - 1 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

H050002761073

Articles of Amendment
to
Articles of Incorporation
of

THE WELLNESS FOUNDATION INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N03000007036

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY SANYA AVAZPOUR, DIRECTOR, IS REMOVED FROM THE CORPORATION.

HEREBY JEAN GARCON, DIRECTOR, IS REMOVED FROM THE CORPORATION.

HEREBY MICHAEL HERRERA WITH THE ADDRESS AT 111 GRANADA CT, ORLANDO FL 32803

IS APPOINTED AS DIRECTOR OF THE CORPORATION.

HEREBY MAGALI HERRERA WITH THE ADDRESS AT 111 GRANADA CT, ORLANDO FL 32803

IS APPOINTED AS DIRECTOR OF THE CORPORATION.

(Attach additional pages if necessary)
(continued)

H050002761073

FILED
05 DEC - 1 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#050002761073

The date of adoption of the amendment(s) was: 12/01/2005Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(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.

Signed this 01 day of DECEMBER, 2005

Signature: _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CLARA HERRERA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

#050002761073