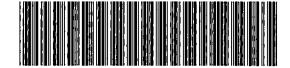
N05000010953

(Re	equestor's Name)	
. (Ad	ldress)	
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- PICK-UP	☐ WAIT	MAIL
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(Do	cument Number)	
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	





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SECRETARY OF STATE OF AHLESSEE, FLORIDA

Only 25 John

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: LAYREL TREE WELLNESS, INC
DOCUMENT NUMBER: NOS00010953
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DAPHNE SONES (Name of Contact Person)
LAURCE TREE WELLNESS INC
(Firm/ Company)
SEOS PURITAN ROAD (Address)
(Address)
TAMPA, FC 33317 (City/State and Zip Code)
(City/ State and Zip Code)
For further information concerning this matter, please call:
DAPHNE JOWES at (813) 927-2808 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

LAUREL TREE WELLNESS, INC
(Name of corporation as currently filed with the Florida Dept. of State)
N05000010953
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing): NEW CORPORATE NAME (if changing): ALL ALL ALL ALL ALL ALL ALL ALL ALL AL
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Rumber(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE 6. BOARD OF DIRECTORS
The following is no longer a director:
The following is no longer a director: Katie Torden of
P.O. Box 291314
Tampa, FL 33687
New Director
Nicola Gilbert of 1941 Grepry Dr.
Nicola Gilbert of 1941 Gregory Dr. Tampa, FC 33613 has been added as
a Divector

The date of adoption of the ame Effective date if applicable:	ndment(s) was: 07/10/06 07/10/07 (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
·	s (were) adopted by the members and the number of votes cas sufficient for approval.
<u> </u>	or members entitled to vote on the amendment. The ere) adopted by the board of directors.
have not been selec	vice chairman of the board, president or other officer- if directors ted, by an incorporator- if in the hands of a receiver, trustee, or d fiduciary, by that fiduciary.)
Dupl	ne Jones d or printed name of person signing)
(Type	d or printed name of person signing)
	officer
	(Title of person signing)

FILING FEE: \$35