

N10000003177

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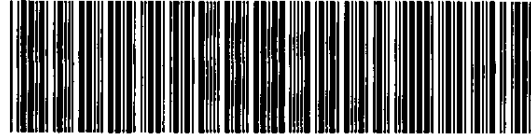
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 16 AM 11:16

Amend
C.COULLIETTE

SEP 17 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WORLD WELLNESS EDUCATION, INC.

DOCUMENT NUMBER: N10000003177

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon S. Brown

(Name of Contact Person)

SSB Accounting Services

(Firm/ Company)

26810 Bull Run

(Address)

Leesburg, Florida 34748

(City/ State and Zip Code)

sbrown@ssbaccounting.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon S. Brown

(Name of Contact Person)

at (352) 728-6376

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

WORLD WELLNESS EDUCATION, INC.

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

N10000003177

(Document Number of Corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
10 SEP 16 AM 11:16

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

World Wellness Education, Inc.

26810 Bull Run

Leesburg, Florida 34748

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Sharon S. Brown

26810 Bull Run

New Registered Office Address:

(Florida street address)

Leesburg

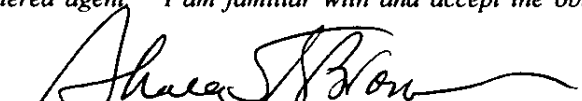
(City)

Florida 34748

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Treasurer</u>	<u>Sharon S. Brown</u>	<u>26810 Bull Run</u> <u>Leesburg, Florida 34748</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Secretary</u>	<u>Michele LeFever</u>	<u>P.O. Box 492905</u> <u>Leesburg, Florida 34748</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Additional in attached articles</u>			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III - The specific purpose for which this corporation is organized is:

WORLD WELLNESS EDUCATION's purpose is to provide a service to educate individuals,
schools, businesses, community organizations and the community at large about ways to
achieve wellness in body, mind and spirit. World Wellness Education meets the
organization test under Internal Revenue Code 501 (c) (3) because it is a service
organization used only for educational purposes.

Article IV - The manner in which directors are elected or appointed is:

Outlined and provided for in the BY LAWS OF WORLD WELLNESS EDUCATION, INC.

Article IX - In the event of dissolution of the corporation, all assets owned by
WORLD WELLNESS EDUCATION, INC. shall be donated to a comparable service agency
that provides a service as close as practicable to the mission of World Wellness
Education, Inc.

The date of each amendment(s) adoption: September 4, 2010

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

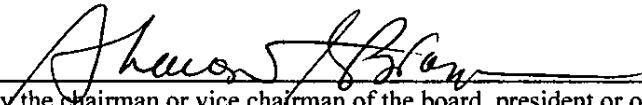
Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated September 13, 2010

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)

Sharon S. Brown

(Typed or printed name of person signing)

Treasurer/Registered Agent

(Title of person signing)

AMENDED ARTICLES OF INCORPORATION FOR

WORLD WELLNESS EDUCATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following amended Articles of Incorporation:

ARTICLE I

The name of the corporation is:

WORLD WELLNESS EDUCATION, INC.

ARTICLE II

The principal place of business shall be:

8425 SE 168th Kittredge Loop
THE VILLAGES, FLORIDA 32162

The mailing address of the corporation shall be:

26810 BULL RUN
LEESBURG, FLORIDA 34748

ARTICLE III

The specific purpose for which this corporation is organized is:

WORLD WELLNESS EDUCATION's purpose is to provide a service to educate individuals, schools, businesses, community organizations and the community at large about ways to achieve wellness in body, mind and spirit.

World Wellness Education meets the organization test under Internal Revenue Code 501 (c) (3) because it is a service organization used only for educational purposes.

ARTICLE IV

The manner in which directors are elected or appointed is:
Outlined and provided for in the BY LAWS OF WORLD WELLNESS EDUCATION,
INC.

ARTICLE V

The name and Florida Street address of the registered agent is:

SHARON S. BROWN
26810 BULL RUN
LEESBURG, FLORIDA 34748

I certify that I am familiar with and accept the responsibilities of registered agent.

REGISTERED AGENT SIGNATURE: SHARON S. BROWN

ARTICLE VI

The name and address of the incorporator is:

JEAN SUMNER
8425 SE168TH KITTREDGE LOOP
THE VILLAGES, FLORIDA 32162

Incorporator Signature: JEAN SUMNER

ARTICLE VII

The initial officer(s) and/or director (s) of the corporation is/are:

Title: President
JEAN SUMNER
8425 SE 168TH KITTREDGE LOOP
THE VILLAGES, FLORIDA 32162

Title: Vice President
TRACI BROSMAN
746 OAKS SHORES ROAD
LEESBURG, FLORIDA 34748

Title: Treasurer
SHARON S. BROWN
26810 BULL RUN
LEESBURG, FLORIDA 34748

Title: Secretary
MICHELE LEFEVER
P.O. BOX 492905
LEESBURG, FLORIDA 34748

Title: Director
TIMOTHY FRANTZ
600 MARKET STREET
SUITE 117
LEESBURG, FLORIDA 34748

Title: Director
SUSAN CAMERON
314 WEST MAIN
LEESBURG, FLORIDA 34748

Title: Director
JAMES MILLER
1300 W. NORTH BLVD.
LEESBURG, FLORIDA 34748

Title: Director
JOAN ROVERUD
1772 POPPY CIRCLE
THE VILLAGES, FLORIDA 32162

Title: Director
JENNIFER WALZ
34448 TUSCANY AVE.
SORRENTO, FLORIDA 32776

Title: Director
RONALD WILKINS
909 BOYLSTON STREET
LEESBURG, FLORIDA 34748

ARTICLE VIII

The effective date for this corporation shall be:
3/25/2010

ARTICLE IX

In the event of dissolution of the corporation, all assets owned by WORLD WELLNESS EDUCATION, INC. shall be donated to a comparable service agency that provides a service as close as practicable to the mission of World Wellness Education, Inc.