

N100000007057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status



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FILED
10 SEP 16 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 17 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2010

ELZBIETA KUBEK
PREMIER WELLNESS CONSULTANTS, INC.
1560 S. FRENCH AVE
SANFORD, FL 32771

SUBJECT: PREMIER WELLNESS CONSULTANTS, INC.
Ref. Number: N10000007057

We have received your document for PREMIER WELLNESS CONSULTANTS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 710A00021207

RECEIVED
10 SEP 17 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PREMIER WELLNESS CONSULTANTS, INC.

DOCUMENT NUMBER: N10000007057

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

Please return all correspondence concerning this matter to the following:

Elzbieta Kubek

Name of Contact Person

PREMIER WELLNESS CONSULTANTS, INC.

Firm/ Company

1560 S. French Ave.

Address

Sanford, FL 32771

City/ State and Zip Code

flpainmanagement@gmail.com

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

For further information concerning this matter, please call:

Elzbieta Kubek

Name of Contact Person

at (407)

252-5605

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

Premier Wellness Consultants, Inc.

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

N10000007057

(Document Number of Corporation (if known))

FILED
10 SEP 16 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

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:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

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The date of each amendment(s) adoption: 8/27/10

(date of adoption is required)

Effective date if applicable: 8/27/10

(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 8/27/10

Signature Elzbieta Kubele

(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)

Elzbieta Kubele

(Typed or printed name of person signing)

President

(Title of person signing)

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

Article III: Should State:

A. This Corporation is organized for the purposes of receiving and maintain real, tangible, or intangible property, and or combination or the three, and using and applying the whole or any part of the income therefrom and the principal thereof exclusively for religious, charitable, scientific, literary, athletic, and educational purposes within the meaning of Section 501(c)3 of the Internal Revenue Code and its regulations, as now in effect or as may hereinafter be amended (the "Internal Revenue Code"). In furtherance of the above enumerated purposes, this Corporation shall have any and all lawful powers provided in the Florida Statutes that are not in conflict with these Articles.

B. Notwithstanding any other provision of these Articles, this organizations shall not carry on any other activities not permitted to be carried on by (i) an organization exempt from federal income tax under Section 501(c)3 of the Internal Revenue Code, or (ii) a corporation, contributions to which are deductible under Section 170(c)2 of the Internal Revenue Code.

Article VI: Please ADD

Article VI Initial Director and/or Officers

KUBEK, ELZBIETA S, President
2630 CAYMAN WAY
WINTER PARK FL 32792

ENYEDY, LORENA, President
895 PALMETTO ST.
OVIDO FL 32765

Article VII: Please ADD:

Article VII Net Earnings

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)3 of the Internal corporation, contributions to which are deductible under section 170(c)2 of the Internal Revenue Code, or the corresponding section of any future tax code.

Article VII: Please ADD

Article VII Dissolution of Corporate Assets

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent jurisdiction of the county in which the principal office of the corporation is the located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

Article VIII: Please ADD

Article VIII Capital Stock

The Corporation is a non-stock corporation and shall have no authority to issue any capital stock.