

N11000004807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

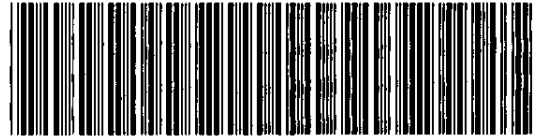
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 13 PM 2:50

Amend
@ 6/13/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Keeping The Strength Wellness Program Corp

DOCUMENT NUMBER: N11000004807.

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

Please return all correspondence concerning this matter to the following:

Vladimir Monge Fernandez
(Name of Contact Person)

Keeping the Strength Wellness Program Corp
(Firm/ Company)

5084 SW 24th Ave.
(Address)

Fort Lauderdale, FL 33312
(City/ State and Zip Code)

keepingthestrength@live.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vladimir Monge Fernandez at (954) 678-7869
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2011

VLADIMIR MONGE FERNANDEZ
KEEPING THE STRENGTH WELLNESS PROGRAM
5084 SW 24TH AVE.
FORT LAUDERDALE, FL 33312

SUBJECT: KEEPING THE STRENGTH WELLNESS PROGRAM CORP
Ref. Number: N11000004807

We have received your document for KEEPING THE STRENGTH WELLNESS PROGRAM CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE FIRST PAGE OF THE AMENDMENT IS MISSING.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 811A00013506

RECEIVED

11 JUN 13 AM 9:15

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Keeping The Strength Wellness Program Corp

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

N11000004807

(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:

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)

(City)

Florida

(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

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DIVISION OF CORPORATIONS
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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>
Assoc	Jacqueline Gray	4850 W Oakland Park Blvd. Suite 225 Lauderdale Lakes, FL 33313	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Advisor	Angel Joel Monge	5084 Sw 24th Ave. Fort Lauderdale, FL 33312	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Advisor	Minor Melgar	4828 Jordan Ct. Fort Meade, MD 20755-2140	<input checked="" 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)

I, Vladimir Monge Fernandez President for Keeping The Strength Wellness Program Corp

I am removing Jacquelin Gray from the board of directors as an associate and adding
 Angel Joel Monge as an Advisor. Also adding Minor Melgar
 as an Advisor.

The date of each amendment(s) adoption: 05/19/2011

(date of adoption is required)

Effective date if applicable: 05/19/2011

(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 05/19/2011

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)

Vladimir Monge Fernandez

(Typed or printed name of person signing)

President

(Title of person signing)