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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 15, 2014

DANIEL CARTER / HARBORVIEW HEALTH & WELLNESS THERAPEUTI 5114 MELBOURNE ST UNIT 1102 CHARLOTTE HARBOR, FL 33980 US

SUBJECT: HARBORVIEW HEALTH AND WELLNESS THERAPEUTIC

DISPENSARY INC

Ref. Number: N14000003572

We have received your document for HARBORVIEW HEALTH AND WELLNESS THERAPEUTIC DISPENSARY INC and your check(s) totaling \$43.75. 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.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

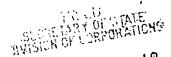
Letter Number: 614A00019728

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Harborview Health and Wellness Therapeutil Dipensity Inc
DOCUMENT NUMBER: N14000003572
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Daniel Carter (Name of Contact Person)
Har barriew Health and Wellness (Firm/Company)
5114 Melbourne St. Unit 1102, Punta Gooda, FL 33980
Puntu Gorda Florida 33980 (City/ State and Zip Code)
Dan Carter Olas Start mail. Com. E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Daniel Carter at (239) 222-1644 (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:
S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is Enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



4 SEP 22 PM 4: 10 (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: Harburvicw Health + Wellings Center Falmacy Inc 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: (Florida street address) New Registered Office Address: Florida 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.

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>		Address
1) Change				
Add				
2) Change		<u> </u>	·····	
Add				
Remove 3) Change	*************************************			
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Remove 4) Change				
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Remove				
5) Change Add				
Remove				
6) Change				
Add				

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)						
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The date of each amendment(s) adoption: _	197 p	, if other than the
date this document was signed.	SECUL LARY OF WHATE BINGLIGHT UTRICKATIONS	
Effective date if applicable:	HAZION OF A 2000 A	
(no	o more than 90 days after amendman geptale PH 4: 19	
Adoption of Amendment(s) (C	CHECK ONE)	
The amendment(s) was/were adopted by was/were sufficient for approval.	the members and the number of votes cast for the amendment(s)	
There are no members or members entitl adopted by the board of directors.	ed to vote on the amendment(s). The amendment(s) was/were	
Dated Saptemb	1,76,2014	
Signature Want	Curtin	
(By the chairman or vi have not been selecte	ice chairman of the board, president or other officer-if directors d, by an incorporator – if in the hands of a receiver, trustee, or fiduciary by that fiduciary)	
Daniel C		
(Typed o	or printed name of person signing)	
President	(Title of person signing)	
	(Little At nergan stanting)	