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JAN 1 0 2017

Pamela D. Koons

5210 NW 50th Terrace Gainesville, FL 32606-4309

January 3, 2017

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

RE:

At The Wellness Inc.
Articles of Amendment
Document No. N16000010598

To Whom It May Concern:

The enclosed Articles of Amendment and fee in the amount of \$52.50 are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pamela D. Koons, President At The Wellness Network, Inc. 5210 NW 50th Terrace Gainesville, FL 32606 speakingofpamela@gmail.com

For further information concerning this matter, please call:

Pamela D. Koons at 352.359.8953

Enclosed is a check in the amount of \$52.50 made payable to the Florida Department of State for the filing fee, Certificate of Status and Certified Copy.

Pamela D. Koons

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AT THE WELLNESS, INC. N16000010598

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation filed on October 31, 2016:

A. Name

The name of the corporation is hereby amended to At The Wellness Network, Inc.

B. Principal Office

The principal office remains the same.

C. Mailing Address

The mailing address remains the same.

D. Registered Agent, Officers and Directors

The registered agent remains the same.

Amendments to Officers and Directors

Type of Action	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Change X Add Remove	D	Tracii Webb	8464 Kamin Lane Memphis, TN 38125
2) Change X Add Remove	D	Angela Tharpe	1929 NW 12th Terrace Gainesville, FL 32609

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E. Other Articles

No other articles are amended or added.

The date of adoption of these amendments to the Articles of Incorporation is December 31, 2016.

The effective date of these amendments to the Articles of Incorporation shall be the date of filing of these amendments to the Articles of Incorporation.

Adoption of Amendments

____ The amendments was/were adopted by the members and the number of votes cast for the amendments was/were sufficient for approval.

<u>x</u> There are no members or members entitled to vote on the amendments. The amendments was/were adopted by the board of directors.

Dated:

January 3, 2017

Signature:

Pamela D. Koons, President