

4/10/23, 12:56 PM

n2 000000 3631

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H230001335063)))



H230001335063ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : NELSON MULLINS RILEY & SCARBOROUGH LLP
Account Number : I19930000090
Phone : (407)839-4200
Fax Number : (407)839-4264

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LOTUS HEALING CENTERS, INC,

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2023 APR 10 PM 3:20

Electronic Filing Menu

Corporate Filing Menu

Help

(H-23000133506 3)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LOTUS HEALING CENTERS, INC.**

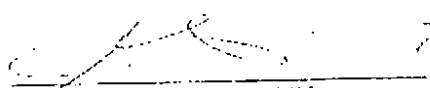
The undersigned, the President of LOTUS HEALING CENTERS, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 617.1006 of the Florida Corporation Not for Profit Act, states as follows:

1. The name of the Corporation is LOTUS HEALING CENTERS, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article VIII in its entirety and inserting the following Article VIII in its place and stead:

ARTICLE VIII - MEMBERS

The Corporation shall have a member (the "Member"), who shall be listed in the Bylaws of the Corporation. The rights and duties of the Member shall be set forth in the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective this 12 day of April, 2023.



ROLAND SAMAROO, CFO

04/10/2023 12:59 PM

(H-23000133506 3)