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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Essential Health Wellness Center

DOCUMENT NUMBER: N20000009233

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

Please return all correspondence concerning this matter to the following:

Myriam Augustina
(Name of Contact Person)

Essential Health Wellness Center
(Firm/ Company)

3529 N PINE ISLAND RD SUNRISE
(Address)

Sunrise FL 33351
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Myriam Augustina at 754 264-5133
(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:

- \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

ESSENTIAL HEALTH WELLNESS CENTER, INC. (A Corporation Not for Profit)

We, the undersigned persons of the State of Florida, each being current officers of Essential Health Wellness Center, Inc. a corporation not for profit, hereby adopt the following Articles of Amendment to Articles of Incorporation of Essential Health Wellness Center, Inc. a corporation not for profit. The Articles of Amendment were adopted by the members and the number of votes cast for the Articles of Amendment was sufficient for approval.

ARTICLE I NAME

The name of this corporation shall be: Essential Health Wellness Center, Inc.

ARTICLE II PURPOSES

The general nature of the objects and purposes of this corporation shall be to constitute and function as a community-based organization committed to providing quality, comprehensive health, behavioral health, housing, cultural and educational services to high-risk communities; specializing in populations impacted by COVID-19 and other infectious diseases identified by the Center for Disease Control and National Foundation for Infectious Diseases. A detail focus on Veterans, Women, Seniors 55+, and Minorities.

No part of the net earnings of the corporation shall inure to the benefit of any individual or member except that the Corporation shall be empowered to pay reasonable compensation for services rendered. Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by: (a) a Corporation exempt from Federal Income Tax under Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law; or (b) a Corporation, contributions to which are deductible under Section 170(c)(2), of the Internal Revenue Code of 1986, as amended, or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE IX TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE X BY-LAWS

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice, the By-Laws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE XI DISTRIBUTION OF ASSETS UPON DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organization(s) which themselves are exempt as organizations described in Section 501(c)(6) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE XII AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a two-thirds vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments.

ARTICLE XIII NON-PROFIT STATUS

No part of the net earnings of the corporation shall inure to the benefit of any individual or member except that the Corporation shall be empowered to pay reasonable compensation for services rendered. Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by:

(a) a Corporation exempt from Federal Income Tax under Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law; or

(b) a Corporation, contributions to which are deductible under Section 170(c)(2), of the Internal Revenue Code of 1986, as amended, or any other corresponding provision of any future United States Internal Revenue Law.

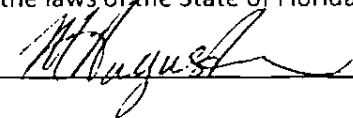
ARTICLE XI DISTRIBUTION OF ASSETS UPON DISSOLUTION In the event of dissolution, the residual assets of the organization will be turned over to one or more organization(s) which themselves are exempt as organizations described in Section 501(c)(6) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE XIV INDEMNIFICATION OF OFFICERS AND DIRECTORS

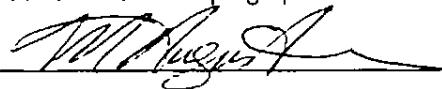
Every Director and every Officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him/her in connection with any proceeding or any settlement of any proceeding to which he/she may be a part of or to which he/she may become involved by reason of his/her being or having been a Director or Officer of the corporation, whether or not he/she is a Director or Officer at the time such expenses are

incurred. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled to under Florida law.

IN WITNESS WHEREOF, we the undersigned subscribing Incorporators, have hereunto set our hands and seals, this 12th day of November, 2020, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

signed 

HAVING BEEN NAMED the Registered Agent for this Corporation to accept service of process at the place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the laws of Florida relative to keeping open said office.

By: signed  Myriam Augustin ^{DIRECTOR} ~~(President)~~

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>


Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>TARA ROCH</u>	<u>4530 NW 60th LN</u> <u>COCONUT CREEK, 33073</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>FAUETTE ALOUIDOR</u>	<u>9611 NW 8th Circle</u> <u>PLANTATION FL 33324</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Miriam Augustin</u>	<u>3529 N. Pine Island Rd</u> <u>SUNRISE FL, 33325</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Elizah Snel</u>	<u>3004 NW 130th TER</u> <u>SUNRISE FL 33323</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Laura Elsayed</u>	<u>5121 SW H3rd Ter</u> <u>FORT LAUDERDALE FL</u> <u>33314</u>
6) <input type="checkbox"/> Change <input 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)

By -Laws _____

- 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 November 12, 2020

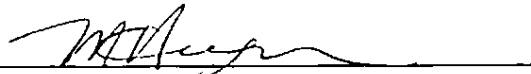
Signature 

(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)

Myriam Augustine

(Typed or printed name of person signing)

~~President~~
DIRECTOR



(Title of person signing)