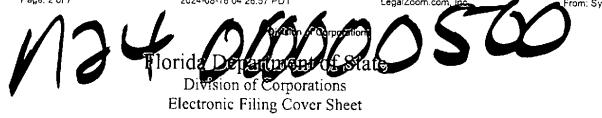
8/16/24, 6:23 AM



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.

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LEGALZOOM.COM INC.

Account Number : I20010000062 : (323)962-8600

Fax Number : (323)389-0502

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

Email	Address:					
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COR AMND/RESTATE/CORRECT OR O/D RESIGN STARR WELLNESS COLLECTIVE INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

Electronic Filing Menu Corporate Filing Menu

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	ELLNESS COLLECTIVE INC.
DOCUMENT NUMBER: N24000000500	
The enclosed Articles of Amendment and fee	are submitted for filing
Please return all correspondence concerning th	nis matter to the following:
	Mike Town
	(Name of Contact Person)
	Legalzoom.com, Inc.
	(Firm/ Company)
	9900 Spectrum Dr
	(Address)
	Austin, TX 78717
	(City/ State and Zip Code)
mjuarbe00@yahoo com	
E-mail address (to	be used for future annual report notification)
For further information concerning this matter,	
Mike Town	800 773-0888 ext. 9724
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount of	nade payable to the Florida Department of State
S35 Filing Fee S43.75 Filing 1 Certificate of 5	Fee & S43.75 Filing Fee & S52.50 Filing Fee Status Certified Copy Certificate of Status (Additional copy is enclosed) S52.50 Filing Fee Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallaliassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State)	·
N2400000500	
(Document Number of Corporation (if known)	
tursuant to the provisions of section 617,1006. Florida Statutes, this <i>Florida Not For Profit Co</i> mendment(s) to its Articles of Incorporation:	prporation adopts the follo
If amending name, enter the new name of the corporation:	
ame must be distinguishable and contain the word "corporation" or "incorporated" or the ab Company" or "Co." may not be used in the name.	The phreviation "Corp," or "li
Enter new principal office address, if applicable:	, ; ; !?
Principal office address MUST BEA STREET ADDRESS)	
Enter new mailing address, if applicable:	:
(Mailing address MAY BE A POST OFFICE BOX)	
	
. If amending the registered agent and/or registered office address in Florida, enter the r	name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent:	<u> </u>
New Registered Office Address:	_
	,
, Florie	du(Zip Code)
w Registered Agent's Signature, if changing Registered Agent:	(-7
w Registered Agenc's Signature, it changing Registered Agent: wereby accept the appointment as registered agent. I am familiar with and accept the obligation	ons of the position.

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 South 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	$\underline{V} = \underline{Mik}$	n Doe e Jones y Smith		2024 1
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	Ċ,
1) Change	SD	LOPEZ FONTANEZ, ROSAURA	231 M GROVE ST.	<u>.</u>
Add			EUSTIS, FL 32726	1-
X Remove				·
2) Change	SD	Rosaura Lopez-Fontanez	231 M GROVE ST.	
X Add			EUSTIS, FL 32726	
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				- ,
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

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From: Sylvia Paull

If amending or adding additional Arti attach additional sheets, if necessary).	(Be specific)	
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2024-08-16 04.26:57 PDT

From: Sylvia Paull

Th date	e date of each amendment(s) adoption:	, if other than the
Εſſ	fective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)	
Ad	option 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 7/29/24	2023
	Signature Parel	
	(By the chairman of 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)	Ē.
	MARISOL STARR	. بز
	(Typed or printed name of person signing)	4-
	President	
	(Title of person signing)	