

N99000000/190

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Amend/MC

FILED
07 DEC 28 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 03 2008

♥
Luv-it Wellness, Inc.

P.O Box 28128
Jacksonville, Florida 32226
email: glovett1@bellsouth.net
904.757.3016

December 14, 2007

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

NAME OF CORPORATION: Luv-it Wellness Club 2000, Inc.

DOCUMENT NUMBER: N99000001190

Dear Sir/Madam:

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

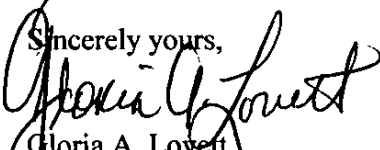
Please address correspondence concerning this matter to the following:

Gloria A. Lovett
Founder and Executive Director
Luv-it Wellness, Inc.
780 North Pointe Circle North
Jacksonville, FL 32218

We are also changing the corporate name to: **Luv-it Wellness, Inc.**

Enclosed is a check for the following amount: **\$43.75**, including the Amendment Filing Fee (\$35.00) and Certified Copy (\$8.75) of Amended Articles. For further information please contact me at 904.757.3016. Thank you very much.

Sincerely yours,


Gloria A. Lovett
Incorporator
Luv-it Wellness, Inc.

Enclosure

**LUV-IT WELLNESS, INC.
AMENDMENTS TO ARTICLES**

December 2007

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of
LUV-IT WELLNESS CLUB 2000, INC.**

DOCUMENT NUMBER: N99000001190

NEW CORPORATE NAME:

Luv-it Wellness, Inc.

AMENDMENTS ADOPTED:

[AMEND]

**Article III.
PURPOSE OF CORPORATION**

The specific purpose for which this Corporation is organized is to reduce the major causes of death and disability that are directly related to obesity, a lack of exercise, poor eating habits, unhealthy lifestyles and lack of access to prevention and health care resulting in disparities. This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and in accordance with the provisions of Chapter 617, Florida Statutes relating to the formation of corporations not for profit.

[DELETE OLD ARTICLE IX]

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TALLAHASSEE, FLORIDA**

[ADD NEW ARTICLES]

Article IX.
LIMITATIONS ON ACTIONS

No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation [except as otherwise provided by Section 501(h) of the Internal Revenue Code], and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office. This corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Article X.
PROHIBITION AGAINST PRIVATE INUREMENT

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of this corporation.

Article XI.
DISSOLUTION

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed by the Board of Directors or its designee, for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal, state or local government, for a public purpose or to a not-for-profit agency as defined by Section 501(c)(3) of

**LUV-IT WELLNESS, INC.
AMENDMENTS TO ARTICLES**

December 2007

the Internal Revenue Code. Such distribution shall be made in accordance with all applicable provisions of the laws of this state.

**ARTICLE XII
Bylaws**

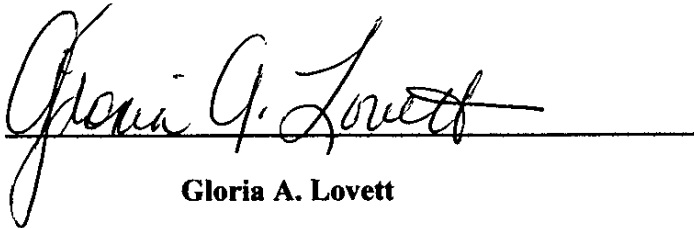
The Board of Directors of the Corporation shall adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered or rescinded at any meeting of the Board upon the vote of a majority of the members, present and voting, who deem it necessary, provided notice has been given of such change in accordance with the Bylaws.

**ARTICLE XIII
Amendment**

These Articles of Incorporation may be amended by a majority of the Board of Directors, at a regular or special meeting, when deemed necessary. Upon approval, such amendment must also be forwarded to the Secretary of the State of Florida for filing and approval before the same shall be effective.

The date of adoption of the amendments was: December 10, 2007, effective immediately. There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

Signature

A handwritten signature in cursive script, appearing to read "Gloria A. Lovett", is written over a horizontal line.

Gloria A. Lovett

Incorporator