

P00000076249

TRANSMITTAL LETTER

FILED

01 MAY -1 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: LOTUS HEARTS WELLNESS CENTER, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the amendments to the articles of incorporation and a check for \$35.00.

FROM: David R. Patterson  
519-A N. Harbor City Blvd.  
Melbourne, FL 32935

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-05/01/01--01018--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend  
8-3-01  
MHS

Note: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 9, 2001

DAVID R. PATTERSON  
519-A NORTH HARBOR CITY BOULEVARD  
MELBOURNE, FL 32935

SUBJECT: LOTUS HEART WELLNESS CENTER, INC.  
Ref. Number: P00000076249

We have received your document for LOTUS HEART WELLNESS CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 001A00027824

RECEIVED  
01 AUG - 1 AM 8:16  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
LOTUS HEART WELLNESS CENTER INC.

FILED

01 MAY -1 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 18, 2001

To the Department of State  
Tallahassee FL 32314

Pursuant to the provisions of Section 607.1006 the Florida Statutes, the undersigned corporation adopts the articles of amendment to its articles of incorporation:

1. The board met and elected a new Board of Directors effective April 2, 2001.

The new Board will consist of:

President Della Danley  
1994 Ford Cir N  
Melbourne FL 32935

Registered Agent: Della Danley  
1994 Ford Cir N  
Melbourne FL 32935

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



This amendment was approved by the shareholders. The vote was sufficient for approval

on 4-20-01.

The undersigned, on behalf of the Board of Directors, consent to the above changes to the Articles of Incorporation of this Corporation.

Signed this 18 day of April 2001

