P00000110979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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FILED
05 SEP 19 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 9-19
Amend

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 12, 2005

BE WELL HOMEOPATHICS, INC.
% RICHARD CLEMENT
11459 NW 34TH ST.
MIAMI, FL 33178

SUBJECT: BE WELL HOMEOPATHICS, INC.
Ref. Number: P00000110979

We have received your document for BE WELL HOMEOPATHICS, INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 905A00056247

RECEIVED
05 SEP 19 AM 8: 00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Be Well Homeopathics, INC.

DOCUMENT NUMBER: 65-1058648.

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

Please return all correspondence concerning this matter to the following:

Richard T. Clement
(Name of Contact Person)

Be Well Homeopathics, INC.
(Firm/ Company)

11459 NW 34th Street
(Address)

Miami, FL 33172
(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard Clement at (305) 594-2145
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
  already paid
- ☐ $43.75 Filing Fee & Certificate of Status
- ☑ $43.75 Filing Fee & Certified Copy (Additional copy is ~~enclosed~~) $8.75 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Be Well Homeopathics Inc.
11459 NW 34 Street
Miami, FL 33178
1-877-438-3042
www.web-outpatients.com

9/7/2005

Division of Corporation:
~~850-245-6897~~

Be Well Homeopathics
FEI 651058648

Hello,

Please change our address from 2441 NW 93 rd Av. Miami FL 33172
To 11459 NW 34 Street Miami, FL 33178

Same new address for Directors and Registered Agent

Sincerely,

Richard Clement

Articles of Amendment
to
Articles of Incorporation
of

Be Well Homeopathics, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

65-1058648 P00000110979
(Document number of corporation (if known)

FILED
05 SEP 19 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

____

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Be Well Homeopathics, INC (65-1058648)
~address change~
to new address:
11459 NW 34th St.
Miami, FL 33178
Directors & R.A.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

____

(continued)

The date of each amendment(s) adoption: 9/15/05

Effective date if applicable: ____________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature ____________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard T. Clement
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35