

# P02000043372

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**AMERICAN WELLNESS CENTERS, INC.**

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*Amend*  
*10/9/07*

*DC*



October 8, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AMERICAN WELLNESS CENTERS, INC.  
5190 N.W. 167TH STREET  
SUITE 302  
MIAMI, FL 33014US

SUBJECT: AMERICAN WELLNESS CENTERS, INC.  
REF: P02000043372

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Darlene Connell  
Regulatory Specialist II

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN WELLNESS CENTERS, INC.

P02000043372

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):

N/A

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

ARTICLE II - PRINCIPAL ADDRESS

Delete: 5190 N.W. 167<sup>TH</sup> STREET, SUITE 302, MIAMI, FLORIDA 33014

Add: 170 S BARFIELD HWY SUITE 108, PAHOKEE, FLORIDA 33476

MAILING ADDRESS - Delete: 5190 N.W. 167<sup>TH</sup> STREET, SUITE 302, MIAMI,  
FLORIDA 33014

Add: 170 S BARFIELD HWY Suite 108, Pahokee, Florida 33476

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) N/A

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The date of each amendment's adoption:

10-05-07 H07000249270

Adoption of Amendment(s) (Check One)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 is required.

Signed this 5th day of October, 2007.

Signature \_\_\_\_\_

by the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Olga Perez

(Typed or printed name)

Incorporator

(Title)

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