

PD2000091876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500014102035

03/19/03--01064--005 **35.00

FILED

03 MAR 19 AM 10:25

SEALY OF STATE
TALLAHASSEE, FLORIDA

PD2000091876
4/2 NO 3-19-03

LAW OFFICES OF
RICHARD M. KNELLINGER, P. A.

RICHARD M. KNELLINGER
KNELLINGER@BELLSOUTH.NET
TELEPHONE (352) 373-3334
FACSIMILE (352) 376-1214

305 BANK OF AMERICA BUILDING
2815 NORTHWEST THIRTEENTH STREET
GAINESVILLE, FLORIDA 32609-2865

March 18, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

RE: **Silver Lotus, Inc.**

Dear Sir or Madam:

Enclosed are the following in connection with the above-referenced corporation:

1. Original executed Amended Articles of Incorporation; and
2. Our check in the amount of \$35.00.

Please return the Certificate and a copy of the Articles to this office after filing.

Thank you for your consideration in this matter.

Sincerely,



Richard M. "Rick" Knellinger

RMK/
Enclosures (2): as stated
cc: Client

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SILVER LOTUS, INC.

(present name)

P02000091876

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation is SILVER LOTUS WELLNESS CENTER, INC.

FILED
MAR 19 AM 10:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

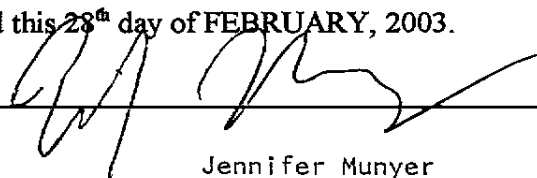
THIRD: The date of each amendment's adoption: FEBRUARY 28, 2003.

FOURTH: 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 was not required.

Signed this 28th day of FEBRUARY, 2003.

Signature X



Jennifer Munyer