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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TH 2-15-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Elena Kolovrat CMM Inc
55-0808938
DOCUMENT NUMBER: P 02 000 124745

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

Please return all correspondence concerning this matter to the following:

Elena Maryamchik (formerly Kolovrat)
(Name of Contact Person)

Elena Kolovrat CMM Inc
(Firm/ Company)

1499 S. Federal Hwy Apt 229
(Address)

Boynton Beach FL 33435
(City/ State and Zip Code)

elenacmm@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elena Maryamchik at (239) 220-4421
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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

Articles of Amendment
to
Articles of Incorporation
of

FILED

11 FEB 14 AM 8:39

~~XXX~~ Elena Kolovrat CAM Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Not Known~~ P 02000 124745

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Holistic Healthcare for Women, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1499 S. Federal Hwy

Apt. 229

Boynton Beach FL 33435

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Elena Maryamchik ~~GMH~~

New Registered Office Address:

1499 S. Federal Hwy Apt 229 B0

(Florida street address)

Boynton Beach FL

(City)

Florida 33435
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Elena

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Elena Maryandrik	1499 S. Federal Hwy A ²²⁹ Boynton Beach FL 33435	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

The legal name of the registered agent/director changed from Elena Kolourat to Elena Maryandrik. Attached is a copy of the court order for legal change of name.

The date of each amendment(s) adoption: 02/10/11
(date of adoption is required)
Effective date if applicable: 02/10/11
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 02/10/11

Signature E. Hall
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Elena Hanyawdrik
(Typed or printed name of person signing)

Director
(Title of person signing)

IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT, IN AND FOR
PALM BEACH COUNTY, FLORIDA

IN RE: THE NAME CHANGE OF

CASE NO. 502010DR013489XXXXSB

ELENA KOLOVRAT,
Petitioner.

FINAL JUDGMENT OF CHANGE OF NAME

THIS CAUSE came before the Court, in chambers, on January 7, 2011, for a Petition for Change of Name (Adult) under §68.07, Florida Statutes, and it appearing to the Court that:

1. Petitioner is a bona fide resident of Palm Beach County, Florida;
2. Petitioner's request is not for any ulterior or illegal purpose; and
3. Granting this petition will not in any manner invade the property rights of others, whether partnership, patent, good will, privacy, trademark, or otherwise; it is

ORDERED AND ADJUDGED that Petitioner's present name, ELENA KOLOVRAT, is changed to ELENA MARYAMCHIK, by which Petitioner shall hereafter be known. It is further,

DONE AND ORDERED in chambers, at Delray Beach, Palm Beach County, Florida this the ____ day of January, 2011.

CHARLES E. BURTON
Circuit Judge

SIGNED AND DATED
JAN 07 2011
JUDGE CHARLES E. BURTON

Copy furnished:

Elena Maryamchik
1499 S. Federal Highway
Apt. 229
Boynton Beach, FL 33435