

PD 2000130238

(Return to Sender)

DAIYAN TANO, M.T.  
3880 N.W. 166<sup>TH</sup> ST  
MIAMI, FL 33054

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

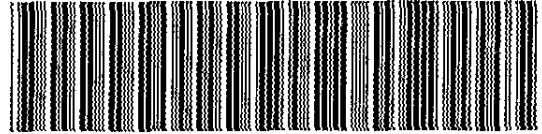
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400024078034

10/29/03--01029--014 \*\*35.00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

03 OCT 29 PM 1:39

FILED

As 10/31/03  
Amend/NC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LATINMED HEALTH CORPORATION  
(present name)**

**FILED**

03 OCT 29 PM 1:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P02000130238**

(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 delete)

**ARTICLE I - NAME**

To change the name to: **4 POINTS WELLNESS CENTER, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

To change **Mailing address only** to: **3880 N.W. 166<sup>TH</sup> ST  
MIAMI, FL 33054**

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

To change the registered agent Name to: **DAIYAN TANO, M.T.**

**ARTICLE VI - DIRECTOR(S)**

To change the Officer/Director Title to: **PRESIDENT**

To change the Officer/Director Name to: **DAIYAN TANO, M.T.**

**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 it self, are as follows:

**THIRD:** The date of each amendment's adoption: October 27, 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 27 day of October, 2003

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.)

Daiyan Tano

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**