

Division of Corporations

T. Amended Corporation

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Florida Department of State
Division of Corporations
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Laurie Green (Walker Law Group)

To: Division of Corporations

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WALKER LAW GROUP
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Florida 32004-0676

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James V. Walker

FAX TRANSMITTAL COVER SHEET

TO: Division of Corporations

DATE: Monday, September 17, 2007

FAX NUMBER: (850)205-0383

CLIENT # 0215

FROM: Laurie Green

RE:

MESSAGE:

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Laurie Green (Walker Law Group)

To: Division of Corporations

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**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THE ESSENTIAL WELLNESS CENTER, INC.**

THE ESSENTIAL WELLNESS CENTER, INC., a Florida corporation (the "Corporation"), under its corporate seal and under the hand of its President and Secretary, hereby certifies that:

The following amendment was adopted on May 9, 2007, by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (2007). The number of votes cast was sufficient for approval.

RESOLVED, that the Articles of Incorporation be amended in the following particulars:

Article VIII (Initial Directors) will be deleted and the following language inserted in its place:

The names and street addresses of the members of the first Board of Directors, who, subject to the provisions of the Bylaws and these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Street Address</u>
Sharon Knapp	13400 Sutton Park Drive South, Suite 105, Jacksonville, Florida 32224

FURTHER RESOLVED, that the President and Secretary be, and they hereby are, authorized and directed to file a Certificate of Amendment with the State of Florida Division of Corporations to effectuate such amendment.

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To: Division of Corporations

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THE ESSENTIAL WELLNESS CENTER, INC.

[Corporate Seal]

By: Sharon Knapp

SHARON KNAPP

(ts: President, Secretary and Treasurer

STATE OF FLORIDA)

COUNTY OF ST. JOHNS)

The foregoing Certificate of Amendment was acknowledged before me this 7th day of September, 2007, by SHARON KNAPP, who is the President of THE ESSENTIAL WELLNESS CENTER, INC. and [Signature] who is personally known to me or [Signature] who has produced _____ as identification.

James Walker

Notary Public, State of Florida at Large

Notary's Stamped or Printed Name:

My commission expires:

