

PD30000008177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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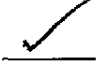
(Business Entity Name)

(Document Number)

Certified Copies

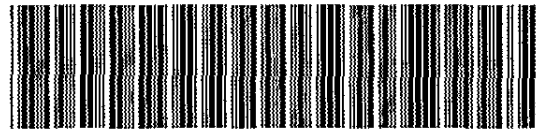


Certificates of Status



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

T BROWN FEB 11 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIVING WELL HEALTH CENTER, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000008177

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KAREN L. ROWE
(Name of Person)

LIVING WELL HEALTH CENTER, INC.
(Name of Firm/Company)

1900 NE 8TH CT # 203
(Address)

FT. LAUDERDALE, FL 33304
(City/State and Zip Code)

For further information concerning this matter, please call:

KAREN L. ROWE at (954) 663-4325
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 FEB -5 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIVING WELL HEALTH CENTER, INC.

(present name)

P03000008177

(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)

Article III. Capital Stock.

Article IV. Initial Capital

Article VIII. Directors and Officers.

Article IX. Subscribers.

(see attached)

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:

ARTICLE III. Capital Stock.

The amount of the total authorized capital stock of the corporation shall be Two Hundred (200) shares of Common Stock of Five (\$5.00) Dollars par value.

ARTICLE IV. Initial Capital.

The amount of capital with which the corporation shall begin business shall be One Thousand (\$1,000.00) Dollars

ARTICLE VIII. Directors and Officers.

The name and post office address of the Board of Directors of the corporation, who, subject to the provisions of this Certificate of Incorporation and the By-Laws and General Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until successor is elected and qualified, are as follows:

KAREN L. ROWE	1900 N.E. 8 TH COURT, #203 FORT LAUDERDALE, FLORIDA 33304
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GAIL PALESTRINI	P.O. BOX 7551 FORT LAUDERDALE, FLORIDA 33338
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The office of President and Secretary shall be held by:

KAREN L. ROWE	1900 N.E. 8 TH COURT, #203 FORT LAUDERDALE, FLORIDA 33304 President and Secretary
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The office of Vice-President and Treasurer shall be held by:

GAIL PALESTRINI	P.O. BOX 7551 FORT LAUDERDALE, FLORIDA 33338 Vice-President and Treasurer
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ARTICLE IX. Subscribers.

The name and post office address of the subscribers of this Certificate of Incorporation, and a statement of the number of shares of stock which they agree to take is as follows:

KAREN L. ROWE	1900 N.E. 8 TH COURT, #203	100 shares
	FORT LAUDERDALE, FLORIDA 33304	

GAIL PALESTRINI	P.O. BOX 7551	100 shares
	FORT LAUDERDALE, FLORIDA 33338	

THIRD: The date of each amendment's adoption: January 30th, 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 30th day of January, 2003

Signature

Karen L. Rowe, President

(By the Chairman or Vice 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)

Karen L. Rowe

(Typed or printed name)

(Title)