

P03000049844

(Requestor's Name)

Preferred Wellness
5950 Hazeltine National Drive
#428
Orlando FL 32829

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

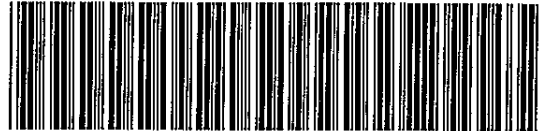
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700020572747

06/23/03--01055--012 **35.00

FILED
03 JUN 23 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000049844
4/80 Annnd out
6-23-03

June 18, 2003

To Whom It May Concern:

Enclosed is the paperwork for Articles of Amendment to Articles of Incorporation of Preferred Wellness, Inc. The amendment is to add Jonathan Mandell as an officer of the Corporation as treasurer.

Contact Information:

Preferred Wellness, Inc.
5950 Hazeltine National Drive
Suite #420
Orlando, FL 32822

Tel: 407-256-3290

Email: jon@preferredwellness.com

Thank you in advance

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

Preferred Wellness, Inc.

(present name)

P03000049844

(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)*

Addition to Officer/Director Detail:

Jonathan Mandell, Treasurer
4950 Hazeltine National Drive #420
Orlando, FL 32822

FILED
03 JUN 23 PM 2:45
SECRETARY 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: 05/06/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

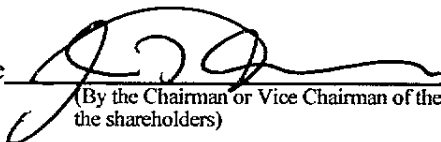
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of June, 2003

Signature



(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)

Eric Morrison

(Typed or printed name)

Registered Agent / Incorporator

(Title)