

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000145024 3)))



H070001450243ABCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FILED  
07 MAY 30 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN****WELL-NESS CENTER OF PALM BEACH COUNTY INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

07 MAY 30 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

((CH07000145024))  
ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

WELL-NESS CENTER OF PALM BEACH COUNTY INC.

FILED  
07 MAY 30 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VII

The new Board of Directors shall be as follows

NAME	ADDRESS	OFFICE	SHARES
Aleida Dominguez	1981 S. Military Trail West P. Beach, FL 33415	President	500

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 : May 18, 2007

FOURTH: Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators or board of Directors  
Without shareholder action and shareholders action was not required.

X

\_\_\_\_\_ 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 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 amendment (s) was/were sufficient for approval

By

(Voting group)

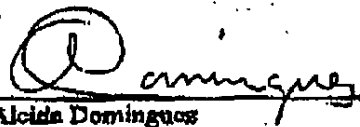
Signed this 18th day of May, 2007. (((H07000145024)))

WELL-NESS CENTER OF PALM BEACH, INC.

By   
Alcida Dominguez

**NEW REGISTERED AGENT**

Having been named as registered agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Alcida Dominguez  
Date 5/18/07