

P0400006 7485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

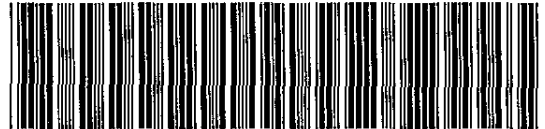
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300045695773

12/12/15--10 (36--0)3 **13.75

FILED

05 FEB -2 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 FEB -2 AM 11:55

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

FEB 02 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Reflections Wellness Center, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier

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

REFLECTIONS WELLNESS CENTER, INC.

FILED
05 FEB -2 PM 1:41
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: Amendment #1 - The President of the Corporation is Leonel E. Mesa, Jr., 6043 NW 167th Street, #A-27, Miami Lakes, Florida 33015; Amendment #2 - The Vice President of the Corporation shall be Ledia Urbano, 6043 NW 167th Street, #A-27, Miami Lakes, Florida 33015 ; Amendment #3 - The Treasurer of the Corporation shall be Guillermo H. Fernandez, 6043 NW 167th Street, #A-27, Miami Lakes, Florida 33015; Amendment #4 - The Secretary of the Corporation shall be Ramon D. Mesa, 6043 NW 167th Street, #A-27, Miami Lakes, Florida 33015; Amendment #5 - The Directors of the Corporation shall be Leonel E. Mesa, Jr., Ledia Urbano, Guillermo H. Fernandez, and Ramon D. Mesa; Amendment #6 - The new registered agent for the Corporation shall be Leonel E. Mesa, Jr., 6043 NW 167th Street, #A-27, Miami Lakes, Florida 33015.

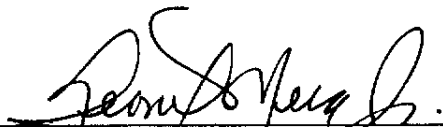
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **January 27, 2005.**

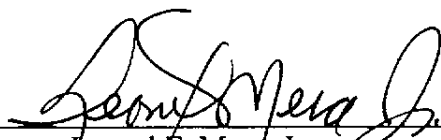
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of January, 2005.

Reflections Wellness Center, Inc.

By: 
Leonel E. Mesa, Jr.
Director

I hereby accept the obligations and responsibility of being the registered agent for Reflections Wellness Center, Inc.


Leonel E. Mesa, Jr.