## 4000086403

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMFIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

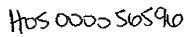
## **BASIC AMENDMENT**

SOUTH FLORIDA ANTI-AGING CENTER, INC.

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

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(3)

Articles of Amendment to Articles of Incorporation

Mitotes of Intemporation
of
South Florida Anti-Aging Center, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
70.000000 £ 60.3
P0400086403 (Document number of corporation (if known)
freement timues at techerates (v. v. v. v.
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Florida Health & Wellness Center, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
EM A
77 P
RA :
<b>ラガ 33</b>
·
(Attach additional pages if necessary)
and the state of t
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)
HOSO00056596

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## The date of each amendment(s) adoption:

03/02/05

Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 4 day of March , 2005
Signature Bruss & Them
(By a director, president or other officer - if directors of officers have not bottle schooled, by an incorporator - if in the hands of a receiver, truster, or other bourt appealeded Admilect by that Admilery)
Bruce Green
(Typed or printed name of person signing)
President/Director
(Title of person signing)

FILING FEE: \$35

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