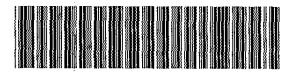
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ALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

		į	
NAME OF C	CORPORATION: WATERSI	VINE HEALTH AND W	ELLNESS, P.A.
DOCUMENT	FNUMBER: POY	000102273	···
The enclosed	Articles of Amendment and fee	are submitted for filing.	
Please return	all correspondence concerning th	is matter to the following:	
	NELSON CROW		
č.	(Name	of Contact Person)	<u> </u>
PATCENTED 04 AUG 17 AM 8: 29 NUMBER CARRESTED		EALTH AND WELLNES	5, P.A.
AUG 17 AM B	(Fi	rm/ Company)	1.2
	6101 BAYSIDE	DRIVE	
3 6	<u> </u>	(Address)	
	NEW PORT RICH	1EY, FL 34652	
		tate/ and Zip Code)	
For further inf	formation concerning this matter,	please call:	
	ON CROWLE	at (727) 642 (Area Code & Daytime	-5876
•	(Name of Contact Person)	(Area Code & Daytime)	l'elephone Number)
Enclosed is a	check for the following amount:	· • • • • • • • • • • • • • • • • • • •	
□ \$35 Filing Fee	e \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corpore 409 E. Gaines Street	ations et
	Tallahassee, FL 32314	Tallahassee, FL 32	39 9

Articles of Amendment to Articles of Incorporation of

FILED

04 AUG 23 PH 12: 07

WATERS NINE NEALTH AND WELLNESS, P.A. (Name of corporation as currently filed with the Florida Dept. of State) HELAHASSEE, FLO
(Name of corporation as currently filed with the Florida Dept. of State)
P04000102273
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
WHTERSHINE HEALTH AND WELLNESS, "NC. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(Must contain the word "corporation," "company," or "incorporated" or the aboreviation "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)
ARTICLE II: Amend Principal Place of Business-Note-no change to mailing address
3603 PALM HARBOR BLVD, SUITEB, PALM HARBOR, FL 34683
ARTICLE III: Replace "Provide Professional Medical Sourices" with
new purpose: "Any and all legal business activities"
ARTICLE III: ADD on officer (no change to the two already there):
TITLE: Secretary
NELSON CROWLE
6101 BAYSIDE DRIVE
NEW PORT RICHEY, FL 34652
(Attach additional pages if necessary)
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)
$\mathcal{A}(\mathcal{N})$

(continued)

The date of each amendment(s) adoption: 20 AU6UST 2004
Effective date if applicable: 20 M 6UST 2004 (no more than 90 days after amendment file date)
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 20 day of AUSUST 2004 Signature
(By a director, president or other officer - in directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
NELSON CROWLE
(Typed or printed name of person signing)
VICE PRESIDENT (Title of person signing)
(Title of person signing)

FILING FEE: \$35