

PO4000110529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

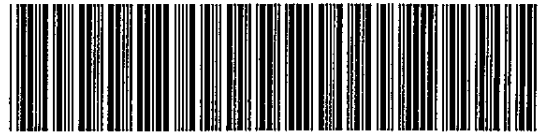
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/29/04--01020--024 **35.00

FILED
04 AUG -6 PM 12:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
MD 8/9

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

Subject: I-WELLNESS INTERNATIONAL INC

DOCUMENT NUMBER: P04000110529

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KARIN ROHRET

ROHRET & ASSOCIATES INC

12651 WALSINGHAM RD. SUITE A/B

LARGO, FL 33774

For further information concerning this matter, please call:

KARIN ROHRET at (727) 593 - 5953

Enclosed is a check for the following amount: **\$ 35.00** Filing Fee



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 30, 2004

KARIN ROHRET
ROHRET & ASSOCIATES INC
12651 WALSINGHAM RD., STE.A/B
LARGO, FL 33774

SUBJECT: I-WELLNESS INTERNATIONAL INC.
Ref. Number: P04000110529

We have received your document for I-WELLNESS INTERNATIONAL INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE CHECK THE APPROPRIATE BOX ON THE AMENDMENT FORM REGARDING THE ADOPTION OF THE AMENDMENTS(S).

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 704A00047972

Articles of Amendment to
Articles of Incorporation of

I-WELLNESS INTERNATIONAL INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000110529

(Document number of corporation, if known)

FILED
04 AUG -6 PM 12:05
OFFICE OF THE CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

~~ARTICLE III - DELETE - ANY AND ALL LAWFUL BUSINESS~~

~~ADD -~~ **THE SOLE AND ONLY PURPOSE OF THIS
INCORPORATED INDEPENDENT BUSINESS IS
THE OPERATION OF IBO#700329 ALSO
KNOWN AS PETER SCHALOW**

(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)

(continued)

The date of each amendment(s) adoption: JULY 27TH, 2004

Effective date, if applicable: JULY 27TH, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

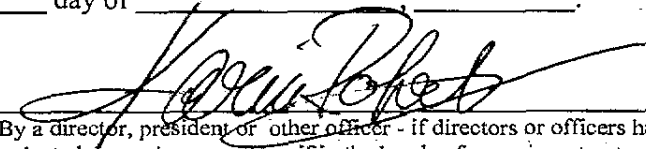
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 28TH day of JULY, 2004.

Signature


(By a director, president or other officer - if 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)

KARIN ROHRET, ROHRET & ASSOCIATES INC

(Typed or printed name of person signing)

Authorized representative of Peter Schalow

(Title of person signing)

FILING FEE: \$35