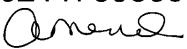
P05000122985

(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:				

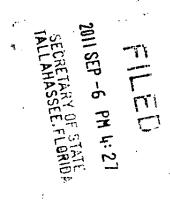
Office Use Only



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09/06/11--01006--003 **35.00



Ma Mill

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	WELLNESSPROS IN	<u>C.</u>			
DOCUMENT NU	JMBER:	PO5000122985	<u> </u>			
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.				
Please return all co	orrespondence concerning thi	s matter to the following:				
	Jeffrey R Berner					
	Name of Contact Person					
	Wellnesspros Inc.					
	Firm/ Company					
	143 Live Oak Ct. (mailing address)					
	Address					
	Now So	nyrna Beach, FL 32168				
		ty/ State and Zip Code				
	E-mail address: (to be used	FL@AOL.COM I for future annual report notification)				
For further information	ation concerning this matter,	please call:				
J	effrey R Berner	at (386)2	95-8160			
Name	of Contact Person	Area Code & Daytime Te	lephone Number			
Enclosed is a check	k for the following amount m	ade payable to the Florida Depar	rtment of State:			
≥ \$35 Filing Fee	\$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 Corporations Clifton Building	***			
Tallahassee, FL 32314		2661 Executive Center Circ	le			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

WELLNESSPROS, INC.

2011 SEP -6 PM 4: 27

VILLINESSFING	55,11NC. 5111 4: 27
(Name of Corporation as currently filed w	with the Florida Dept. of State) SECRETARY OF STATE
PO50001229	985 TALLAHASSEE.FLORID
(Document Number of Corp	poration (if known)
mendment(s) to its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the follow
. If amending name, enter the new name of the corpor	ration:
N/A	The new
name must be distinguishable and contain the word "abbreviation "Corp.," "Inc.," or Co.," or the designation ame must contain the word "chartered," "professional as	n "Corp," "Inc," or "Co"., A professional corporation
3. Enter new principal office address, if applicable:	103 Clubhouse Cir.
Principal office address <u>MUST BE A STREET ADDRES</u>	New Smyrna Beach, FL
	32168
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
Name of New Registered Agent: N/A	
New Registered Office Address: (1	Florida street address)
	, Florida
	City) (Zip Code)
	•
ew Registered Agent's Signature, if changing Registere	ed Agent:
hereby accept the appointment as registered agent. I am	familiar with and accept the obligations of the position.
Cionatum of	New Registered Agent if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
PCEO	Jeffrey R Berner	143 Live Oak Ct. New Smyrna Beach, FL	☐ Add ☑ Remove
<u>PCEO</u>	Sherri R. Berner Borner	32168 143 Live Oak Ct. New Smyrna Beach, FL. 32168	☑ Add ☐ Remove
<u>VP</u>	Jeffrey R Berner	143 Live Oak Ct. New Smyrna Beach 32168	☑ Add □ Remove
	g or adding additional Articles, enter citional sheets, if necessary). (Be specific		
provisions	ndment provides for an exchange, reclassion implementing the amendment if no applicable, indicate N/A)	essification, or cancellation of issued to contained in the amendment it	ued shares, self:
		· · · · · · · · · · · · · · · · · · ·	

The date of each amendmen	it(s) adoption: 8/28/2011
Effective date <u>if applicable</u> :	(date of adoption is required) 8/29/2011
in appreciate	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemented for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_8/28	8/2011
Signature _	Iffe R Ben
	y addressor, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court
	pointed fiduciary by that fiduciary)
	Jeffrey R Berner
	(Typed or printed name of person signing)
	Registered Agent
	(Title of person signing)