

✓ P06000065223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

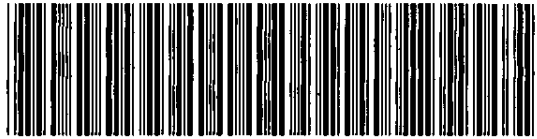
(Business Entity Name)

(Document Number)

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500116663155

02/06/08--01020--003 **52.50

APPROVED
AND
FILED
08 FEB 18 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.

G. Goulette FEB 18 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MLP Ventures Inc.

DOCUMENT NUMBER: P010000 88923

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

Please return all correspondence concerning this matter to the following:

Michelle Pisula
(Name of Contact Person)

MLP Ventures Inc.
(Firm/ Company)

12620-3 Beach Blvd STE 343
(Address)

Jacksonville FL 32246
(City/ State and Zip Code)

OK
3733 Camden
Island CTS
Jacksonville
FL 32224

For further information concerning this matter, please call:

Michelle Pisula at (904) 651-1006
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Previously
Submitted



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2008

MICHELLE PISULA
3733 CAMDEN ISLAND CT., S.
JACKSONVILLE, FL 32224

SUBJECT: MLP VENTURES INC.
Ref. Number: P06000065223

Resubmitting

RECEIVED
2008 FEB 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MLP VENTURES INC. and check(✓) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #P01000088923 / EVOLVE INC..

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 008A00008417

FLORIDA
STATE
SECRETARY

2008 FEB 18 10:00 AM

Articles of Amendment
to
Articles of Incorporation
of

MLP Ventures Inc

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

P01000088923

(Document number of corporation (if known))

08 FEB 18 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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):

Evolve Health And Wellness 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)**

MLP Ventures ^{Inc.} was originally created to be a real estate company. NO BUSINESS WAS USED AND NOW would like to request name change AND change purpose of business to Health And Wellness Services.

Also, want to make sure the following Address is current:

12620-3 Beach Blvd STE 343 Jacksonville

(Attach additional pages if necessary)

FL 32246

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)

N/A

The date of each amendment(s) adoption: 1/1/08

Effective date if applicable: 1/1/08
(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.

Signature

Michelle Pisula

(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)

Michelle Pisula

(Typed or printed name of person signing)

P.D.

(Title of person signing)

FILING FEE: \$35