

P06000126097

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08 MAR 17 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Quind
3-18-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wellness Care Medical Center, Corp

DOCUMENT NUMBER: P06000126097

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

Please return all correspondence concerning this matter to the following:

Stephen Lovell

(Name of Contact Person)

(Firm/ Company)

4527 Coronado Parkway

(Address)

Cape Coral, Florida 33904

(City/ State and Zip Code)

For further information concerning this matter, please call:

Stephen Lovell

(Name of Contact Person)

at (239) 994-7255

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 29, 2008

STEPHEN LOVELL
4527 CORONADO PARKWAY
CAPE CORAL, FL 33904

SUBJECT: WELLNESS CARE MEDICAL CENTER, CORP.
Ref. Number: P06000126097

We have received your document for WELLNESS CARE MEDICAL CENTER, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 708A00012868

**Articles of Amendment
to
Articles of Incorporation
of**

Wellness Care Medical Center, Corp

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

P06000126097

(Document number of corporation (if known))

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.")
(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 VIII.- THE NEW OFFICER/DIRECTOR ARE:

JOHN ROMANO AS PRESIDENT/DIRECTOR WITH ADDRESS AT:

425 71st Street Miami, FL 33141

ARTICLE X.-THE NEW REGISTERED AGENT IS:

JOHN ROMANO WITH ADDRESS AT: 425 71st Street Miami, FL 33141

(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)

JOHN ROMANO WITH 1000 SHARES IS 100% OWNER.

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: 02/19/08

Effective date if applicable: 03/01/08
(no more than 90 days after amendment file date)

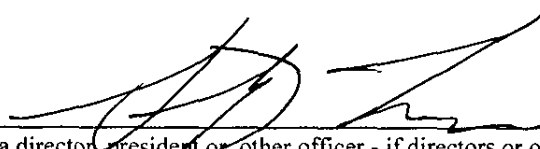
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 100% _____."
(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


(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)

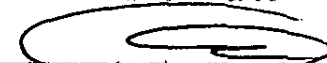
Stephen Lovell

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

2/21/08
(Date)

If signing on behalf of an entity:

John Romano
(Typed or Printed Name)