

PD7000017861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

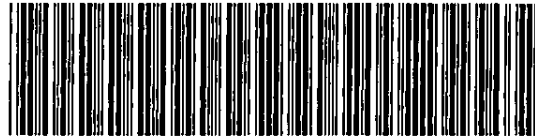
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200095471572

04/03/07--01019--027 **43.75

FILED
07 APR -3 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf

March 22nd 2007

Florida Department of State
Division of Corporation
Tallahassee, FL

Dear Agent:

Attached are the Articles of Amendment to the Articles of Incorporation for C.C. Wellness Center, Inc. a Florida corporation. Please file this articles as appropriated

Enclosed it is a check for the amount of \$ 43.75 for filing fees and certificate of status.

Please, direct any enquire on this matter to:

William A. Hall
1089 W,. Granada Blvd.
Suite 3
Ormond Beach, FL 32174

Or call to:
239-464-2354

Who is the corporation representative at our Cape Coral office.

Sincerely,



William A. Hall
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C.C. Wellness Center, Inc.

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

*Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendmen(s)t to its Articles of Incorporation:*

AMENDMENTS ADOPTED – The following amendments were adopted for the following articles of incorporation:

ARTICLE IV:

It must read:

The corporation is authorized to issue 100 shares and they will be assigned to William A. Hall

ARTICLE V:

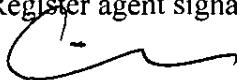
It must read:

The name and Florida street address of the registered agent is:

William A. Hall
1089 W Granada Blvd.
Suite 3
Ormond Beach, FL 32174

I certify that I am familiar with and accept the responsibilities of registered agent.

Register agent signature:



William A. Hall

FILED
07 APR -3 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
07 APR -3 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment adoption:

The amendment was adopted on March 12th of 2007

Effective date if applicable March 12th 2007

Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this day of March the 22nd of 2007.

Signature



William A. Hall
President and Director