

Division of Corporations

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**P0700043816**

Florida Department of State  
Division of Corporations  
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**DHARMA WELLNESS STUDIO, INC**

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Articles of Amendment  
to  
Articles of Incorporation  
of

DHARMA WELLNESS STUDIO, INC

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

P07000043818

(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):**

ANGELICAL WELLNESS CENTER, CORP.

(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 #II - The principal place of business address:**

ADDED: 19622 SW 103RD COURT CUTLER BAY, FL 33167

DELETED: 2124 NW 123 STREET 205 NORTH MIAMI BEACH, FL 33181

**ARTICLE # VII - The initial officer(s) and or director(s) of the corporation is/are:**

DELETED: CARLY CABEZA      3175 NE 184 ST. #310      VP

AVENTURA, FL 33160

(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)

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The date of each amendment(s) adoption: 9/13/2007

Effective date if applicable: 9/13/2007  
(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)

GIOVANNINA RAMOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)