

PO70000122905

(Requestor's Name)



TheSmileTrain

Mr. Anthony Speroni
1337 Settlers Loop
Geneva, FL 32732

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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(Business Entity Name)

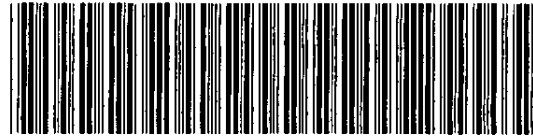
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@ 9/5/08

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

L D TECK SALES, INC., a corporation organized and existing under and by virtue of the provisions of Chapter 607 of the Florida Statutes, the Certificate of Incorporation of which was filed in the office of the Secretary of State on November 9, 2007; the principal office of which corporation is at 1337 Settlers Loop, Geneva, Florida 32732; pursuant to the provisions of Chapter 607.181 of the Florida Statutes,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation unanimously approved and proposed to the stockholders, and the persons holding the majority of the issued and outstanding shares of stock of the said corporation did consent at a Special Meeting to the following resolution:

RESOLVED that the name of this corporation shall be changed to WELLNESS BODY SCAN, INC.

SECOND: That the said amendment was duly adopted in accordance with the provisions of Chapter 607.181 of the Florida Statutes.

THIRD: That the capital of said corporation will not be reduced under or by reason of said proposed amendment.

IN WITNESS WHEREOF, the said L D TECK SALES, INC. has caused its corporate seal to be hereunto affixed and this certificate signed by KAREN WILLIAMS, its President, and ANTHONY SPERONI, its Vice this 10th day of August 2008.

L D TECK SALES, INC.

By: _____

Karen Williams, Pres.

By: _____

Anthony Speroni, VP

I, ANTHONY SPERONI, Secretary of L D TECK SALES, INC., a corporation organized and existing under the laws of the State of Florida, do hereby certify, as the Secretary of the meeting of all the shareholders of the said corporation on August 10, 2008 called and held for the purpose of considering the above Amendment to the Articles of Incorporation of the said corporation, that in excess of a majority of the Shareholders of the said corporation approved, by affirmative vote, the said Amendment.

By: _____

ANTHONY SPERONI, Secretary

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**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 007.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

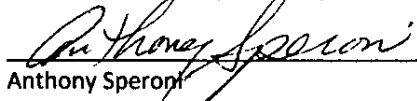
1. The name of the Corporation is **L D TECK SALES, INC.,**

Changed Name: **WELLNESS BODY SCAN, INC.**

2. The name and address of the registered agent and office is:

Anthony Speroni
1337 Settlers Loop
Geneva, FL 32732-9332

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



Anthony Speroni

Date: August 10, 2008