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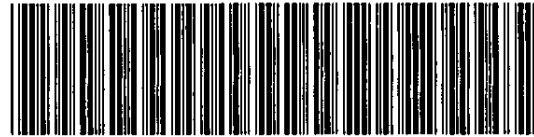
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** OPTIMAL HEALTH SOLUTIONS, INC.

**DOCUMENT NUMBER:** P08000077356

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

Please return all correspondence concerning this matter to the following:

LOIS WALTERS

Name of Contact Person

WOMELDORPH CPAs, P.A.

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

KEESV2012@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOIS WALTERS

Name of Contact Person

at ( 941 ) 351-3561

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
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☐ \$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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OPTIMUM WELLNESS SOLUTIONS, INC.**

17 MAY 30 PM 4: 59

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Optimum Wellness Solutions, Inc., document number P08000077356 under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

**NAME AND PRINCIPAL ADDRESS**

The name of this corporation is:

**OPTIMUM WELLNESS SOLUTIONS, INC.**

The principal address of the corporation is:

512 N. Lincoln Avenue

Tampa, Florida 33609

**AMENDMENT OF NAME**

This corporation is changing the corporate name to be **OPTIMAL HEALTH SOLUTIONS, INC.** effective May 19, 2017.

This amendment was adopted on May 19, 2017 by the one stockholder. The number of votes cast for the amendment by the shareholders were sufficient for approval.

The name and address of the person signing these Amendments of the Articles is:

Cornelis VerDaasdonk  
512 N. Lincoln Avenue  
Tampa, Florida 33609

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 19<sup>th</sup> day of May, 2017.

Cornelis VerDaasdonk  
President

