

PO9000006962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

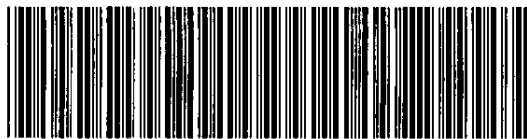
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/13/09--01031--019 \*\*35.00

FILED  
2009 APR 13 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB 4-15-09

# WELLNESSWORX OF DELRAY INC

324 NW 15th Street  
Delray Beach, FL 33444

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Secretary of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

April 1, 2009

RE: WELLNESSWORX OF DELRAY INC.  
DOCUMENT NUMBER P09000006962

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment for the above named entity, together with a check in the amount of \$35.00. This represents the cost of the Filing Fees.

For your information, the title and name of each officer/director being removed is

Title: Director  
Stephanie Howard  
644 Rivera Drive  
Boynton Beach, FL 33435

Please return all correspondence to the above address. We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,



Sheri Hillman  
President

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WELLNESSWORX OF DELRAY INC**

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

**ARTICLE II**

The principal place of business address:

324 NW 15<sup>th</sup> Street  
Delray Beach, FL 33444

The mailing address of the corporation is:

324 NW 15<sup>th</sup> Street  
Delray Beach, FL 33444

**ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Sheri Hillman  
324 NW 15<sup>th</sup> Street  
Delray Beach, FL 33444

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

**THIRD:** The date of each amendment's adoption: April 1, 2009

**FOURTH:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed the 1<sup>st</sup> day of April, 2009.

Signature



(By Sheri Hillman, President, WellnessWorx of Delray Inc)