

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Enter the email address for this business entity to be used for future annual report mallings. Enter only one email address please.

Email	Address:	

COR AMND/RESTATE/CORRECT OR O/D RESIGN CHI WELLNESS CENTER, INC.

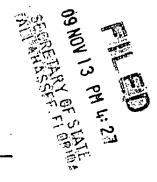
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Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of



of	TU
CHI WELLNESS CENT	ER, INC.
(Name of Corporation as currently filed with	The second secon
P09000077420)
(Document Number of Corpora	tion (if known)
ursuant to the provisions of section 607.1006, Florida Statumendment(s) to its Articles of Incorporation:	ates, this Florida Profit Corporation adopts the fo
. If amending name, enter the new name of the corporation	on:
ame must be distinguishable and contain the word "corporeviation "Corp.," "Inc.," or Co.," or the designation "Come must contain the word "chartered," "professional associated."	Corp," "Inc," or "Co". A professional corporation
. Enter new principal office address, if applicable:	14471 S. DIXIE HIGHWAY
Principal office address MUST BE A STREET ADDRESS)	MIAMI, FL 33176
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	14471 S. DIXIMIGHWAY
	MIAMI, FL 33176
. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad Name of New Registered Agent:	a address in Florida, enter the name of the diress;
Naw Registered Office Address: (Flor	ida street address)
(City)	, Florida (Zip Code)
ow Registered Agent's Signature, if changing Registered A hereby accept the appointment as registered agent. Jam fun	<u>Leasts</u> ulliar with and accept the obligations of the position.
Clausting of Man	Registered Agent If changing

If amending the Officers and or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if no essary) Title Name Address Type of Action 🔲 Add Remove □ Add ☐ Remove ☐ Add ☐ Remove E. If amending or adding ad litional Articles, enter change(s) here: (attach additional sheets, if secessary). (Be specific) F. 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: (if not applicable, indicate N/A).

The date of each amendment(s) as	doption:NOVEMBER 11, 2009	_
Designation date is a live block NOV	EMBER 11,2009	
. (no	more than 90 days after amandment file date)	-
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment of the approval.	:nt(\$)
	proved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s):	emani
"The number of votes cast f	for the amendment(s) was/were sufficient for approval	
by(voti	ng group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	older
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated	11/09/	
helected, by	con president or other officer – if directors or officers have not been by the incorporator – if in the hands of a receiver, trustee, or other count fiduciary by that fiduciary)	
	ELWOOD HARRIS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	