

P09000086472

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DEC - 6 PM 12:05

FILED

Amend.

12-9-10

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Family Wellness and Healing Center, Corp.

DOCUMENT NUMBER: P09000086472

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

Please return all correspondence concerning this matter to the following:

Aileen Nuñez

Name of Contact Person

Family Wellness and Healing Center

Firm/ Company

11160 S.W. 88 Street Suite 100

Address

Miami, FL 33176

City/ State and Zip Code

famwellhealing2att.net

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

For further information concerning this matter, please call:

Aileen Nuñez

Name of Contact Person

at (305) 275-0999

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 enclosed)

☐ \$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

Family Wellness and Healing Center Corp.

PO9 0000 86 472

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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 necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres.	Sonia M. Ginebra	11160 SW 88 St. Suite 100 Miami, FL 33176	☐ Add ☒ Remove
Pres.	Aileen Nuñez	11160 SW 88 St. Suite 100 Miami, FL 33176	☒ Add ☐ Remove
V. Pres.	Modesto Tony Nuñez	11160 SW 88 St. Suite 100 Miami, FL 33176	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (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) adoption: _____

12/1/2010

Effective date if applicable: _____

(date of adoption is required)
12/1/2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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 _____."
(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.

Dated 12/1/2010

Signature Aileen Nuñez - V. Pres.

(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)

Aileen Nuñez

(Typed or printed name of person signing)

Vice President

(Title of person signing)