

P10000009570

Florida Department of State
Division of Corporations
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January 22, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SUNSHINE HEALTH & WELLNESS CENTER INC
3970 WEST FLAGLER STREET
SUITE 102
MIAMI, FL 33134

SUBJECT: SUNSHINE HEALTH & WELLNESS CENTER INC
REF: P10000009570

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Annette Ramsey
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Sunshine Health & Wellness Center INC

Florida Document Number: P10000009570

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

- "Remove": Evelyn Natalie Cuza Duran
"Add": Violeta Otero as President and Registered Agent
"New address": 8300 West Flagle st Suite
258C Miami, FL 33144.

"Change company name to":
Sunshine Wellness Clinic Corp.

These articles of amendment were adopted on 01/11/16

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

V. Otero
Signature
(P) Violeta Otero
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

V. Otero
Signature of New Registered Agent, if changing

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