

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : CARLOS ROMAN & ASSOCIATES, P.A.
Account Number : 120070000162
Phone : (305) 824-5444
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2010 MAR 26 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WELLNESS CORNER, CORP.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WELLNESS CORNER, CORP.

(present name)

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

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

ARTICLE V

DELETE REGISTER AGENT:

JUAN F. DIAZ
16600 NW 91 CT
MIAMI, FL 33016

ADD NEW REGISTER AGENT:

CARMEN D. PEREZ PEREZ
3521 E 8 LN
MIAMI, FL 33013

ARTICLE VII

DELETE CURRENT PRESIDENT:

JUAN F. DIAZ
16600 NW 91 CT
MIAMI, FL 33016

ADD NEW PRESIDENT:

CARMEN D. PEREZ PEREZ
3521 E 8 LN
MIAMI, FL 33013

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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:

The date of each amendment(s) adoption: March 26th, 2010

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment (s) (CHECK ONE)

- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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.

Signature _____

(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)

3/26/10

CARMEN D. PEREZ PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

3/26/10
(Date)

CARMEN D. PEREZ PEREZ
(Typed or Printed Name)

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