

P10000085833

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HEALTH & WELLNESS MEDICAL CENTER INC.**

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FILED
10 OCT 26 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amnd

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October 26, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HEALTH & WELLNESS MEDICAL CENTER INC.

7171 SW 24 STREET

SUITE 207A

MIAMI, FL 33155

SUBJECT: HEALTH & WELLNESS MEDICAL CENTER INC.

REF: P10000085833

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.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE CORPORATE NAME HAS AN "&" BETWEEN THE WORDS "HEALTH & WELLNESS."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000233045
Letter Number: 210A00025312

RECEIVED
10 OCT 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

HEALTH & WELLNESS MEDICAL CENTER INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

PL 10000085833

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

7171 S W 24 STREET

SUITE 301

MIAMI FLORIDA 33155

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

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.

Signature of New 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 necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRS</u>	<u>STEVEN BOLANOS</u>	<u>7171 S W 24 STREET</u> <u>SUITE 301</u> <u>MIAMI FLORIDA 33155</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRS</u>	<u>JOSE G VALIENTE</u>	<u>7171 S W 24 STREET</u> <u>SUITE 301</u> <u>MIAMI FLORIDA 33155</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC</u>	<u>STEVEN BOLANOS</u>	<u>7171 S W 24 STREET</u> <u>SUITE 301</u> <u>MIAMI FLORIDA 33155</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> 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: 10/22/2010

Effective date if applicable: 10/22/2010 (date of adoption is required)

(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 10/22/2010

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)

JOSE G VALIENTE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)