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### COR AMND/RESTATE/CORRECT OR O/D RESIGN HEALTH & WELLNESS MEDICAL CENTER INC.

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October 26, 2010

#### FLORIDA DEPARTMENT OF STATE

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.

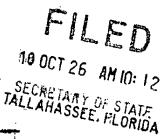
Darlene Connell Regulatory Specialist II

FAX Aud. #: H10000233045 Letter Number: 210A00025312



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 Dapt. of State)

## PL10000085833 (Document Number of Corporation (if known) 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." 7171 S W 24 STREET B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 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 Avent: New Registered Office Adultess: (Florida street address) Florida (Zip Code) (City) 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.

Page 1 of 3

Signature of New Registered Agent, if changing

removed and title, name, and address of each Officer and/or Director being added: (Astach additional sheets, if necessary) Title Name Address Type of Action PRS STEVEN BOLANOS 7171 S W 24 SYREET □ Add SUITE 301 Z Remove MIAMI FLORIDA 33155 PRS JOSE & VALIENTE ☑ Add 7171 S W 24 STREET SUITE 301 ☐ Remove MIAMI FLORIDA 33165. SEC STEVEN BOLANOS 7171 S.W. 24 STREET Add [2] SUITE 301 ☐ Remove MIAMLELORIDA 33155 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)

If amending the Officers and/or Directors, enter the ritle and name of each officer/director being

Page 2 of 3

The date of each amendmen	t(s) adoption: 10	0/22/2010
Effective date <u>if applicable</u> :	10/22/2010	(date of adoption is required)
	(no more than S	90 days after amendment file date)
Adoption of Amendment(s)	CE	HECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the vere sufficient for	e shareholders. The number of votes cast for the amendment(s) approval.
		he shareholders through voting groups. The following statemer g group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amon	ndment(s) was/were sufficient for approval
by	(voting group)	
•	(voung group)	
The amendment(s) was/we action was not required.	ere adopted by the	a board of directors without shareholder action and shareholder
The amendment(s) was/w action was not required.	ere adopted by the	e incorporators without shareholder action and shareholder
Dated 10/	22/2010	
sei	lected, by an incor	dent or other officer — if directors or officers have not been appretor — if in the hands of a receiver, trustee, or other court by that fiduciary)
·		JOSE G VALIENTE
	<b>(T</b> )	ypod or printed name of person signing)
•		PRESIDENT
	(Title	of person signing)

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