

P11000015630

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

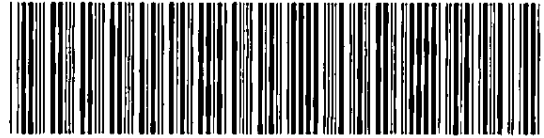
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WELLNESS LIVING INC

DOCUMENT NUMBER: P11000015630

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

Please return all correspondence concerning this matter to the following:

JULIA GRANT
Name of Contact Person

WELLNESS LIVING INC
Firm/ Company

15560 NE 5TH COURT
Address

MIAMI, FL 33162
City/ State and Zip Code

JULIAGRANT1997@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JULIA GRANT at (786) 287-1041
Name of Contact Person 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

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
WELLNESS LIVING INC

FILED
2025 JAN -8 AM 10:57
FBI

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

P11000015630

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida For Profit Corporation** adopts the following amendments to its Articles of Incorporation:

A. OFFICERS AND DIRECTORS:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	VP	EMILY ORPHE	15560 NE 5 th Court
<input type="checkbox"/> Remove			Miami, FL 33162
<input checked="" type="checkbox"/> Add			

The date of each amendment(s) adoption: NOVEMBER 20TH 2024

Adoption of Amendment

- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated NOVEMBER 20TH 2024

Signature



Printed Name:

JULIA GRANT

Title:

President