P11000099209

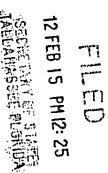
(Requestor's Name)
(Address)
•
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
· ·
,

Office Use Only



100220355041

02/03/12--01005--011 **35.00



Amend

FEB 1 5 2012

COVER LETTER

TO: Amendment Section Division of Corporations

7				
NAME OF CORPO	RATION: MIND & BOI	DY WELLNESS W	ALK-IN CLINIC INC	
DOCUMENT NUM	BER: P1100009920)9		
	s of Amendment and fee are su			
The cholosed /Illies	oy imenument and tee are st	sommed for ming.		
Please return all corre	espondence concerning this ma	atter to the following:		
	Francisco Mayor	quin C.P.B.		
		Name of Contact Person	n	
	MAYORQUIN AC	CCOUNTING SE	RVICES	
		Firm/ Company		
	4510 W. HIAWA	THA ST		
		Address		
	TAMPA, FLORID	A 33614		
		City/ State and Zip Cod	e	
			A	
FRANKMQN@TAMF E-mail address: (to be us				
E-man address. (to be us		sed for future annual report	nouncation)	
For further information concerning this matter, pleas				
roi futtilet miormatic	on concerning this matter, pleas	se can.		
Francisco Mayorquin, C.P.B.		_{at (} 813	, 884-8103	
Name of Contact Person		Area Code & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	navable to the Florida Dena	artment of State:	
		pu, 10.00 to 1.00 to 1		
■ \$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		Street Address		
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301



February 6, 2012

FRANCISCO MAYORQUIN C.P.B. MAYORQUIN ACCOUNTING SERVICES 4510 W. HIAWATHA STREET TAMPA, FL 33614

SUBJECT: MIND & BODY WELLNESS WALK-IN CLINIC INC

Ref. Number: P11000099209

We have received your document for MIND & BODY WELLNESS WALK-IN CLINIC INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

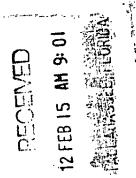
The Articles of Amendment must be signed by the registered agent/officer.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 912A00004729



Articles of Amendment Articles of Incorporation

FILED 12 FEB 15 PM 12: 25

MIND & BODY WELLNESS WALK-IN CLINIC INC

(Name of Corporation as	s currently filed with the Flor	rida Dept. of State)	William Control	Pugitida,
P11000099209				4. · · ·
(Docume	nt Number of Corporation (if k	nown)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, this <i>Fl</i>	orida Profit Corporatio	n adopts the following	g amendment(s) to
A. If amending name, enter the new na	ame of the corporation:			
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "Co	". A professional cor		
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>		N/A		
C. Enter new mailing address, if applia (Mailing address MAY BE A POST) D. If amending the registered agent an	OFFICE BOX)	N ∫ Ą	name of the	
new registered agent and/or the new				
Name of New Registered Agent	Jorge Sotomayor			
	1419 W Water Av	re Ste 105		
	(Florida street	•		
New Registered Office Address:	Tampa	, Flor	. _{ida} _33604	
	(City)		(Zip Code)	
New Registered Agent's Signature, if c		1//	tions of the position.	
Sig	znature oj ivew Kegistered Age	nı, ıj cnangıng		

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	V	JOSEPH RANDALL	5315 58th TERR E BRADENTON FLORIDA 34203 US
2) Change Add Remove	···-	_	
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove		<u> </u>	

f 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) N A	n amendment provides for an exchange, reclassification, or cancellation of issued shares, ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		nal sheets, if necessary). (Be specific)
f 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)	n amendment provides for an exchange, reclassification, or cancellation of issued shares, ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	N) A
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) .	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
orovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) .	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	 	
orovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) .	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) .	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
orovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) .	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
orovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) .	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) .	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
orovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) .	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
orovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) .	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	······································	
orovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) .	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
orovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) .	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
orovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) .	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
orovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) .	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
orovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) .	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
orovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) .	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
orovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) .	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) .	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) .	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) .	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	·	
		<u>provisions for</u>	implementing the amendment if not contained in the amendment itself:
N/A	N/A	(if not app	vlicable, indicate N/A)
N/A	N/A	•	
		N	/ A
		· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) a	doption: FEBRUARY 1, 2012
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated FEBRI	UARY 1, 2012
Signature JOF	RGE SOTOMAYOR Sofory
(By a d selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	JORGE SOTOMAYOR
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)