

P160000014652

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STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
16 OCT 27 AM 10:06

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BROWN ROBERT, LLP

ATTORNEYS AT LAW

CONNIS O. BROWN, III
ADMITTED FL, CA

SETH P. ROBERT
ADMITTED FL, NY, NJ

VANESSA M. CADY
ADMITTED FL

OF COUNSEL:

VINCENT P. D'ANDREA
ADMITTED NY

RONI SCHNEIDER
ADMITTED FL, NY

October 26, 2016

Via Federal Express

Florida Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 OCT 27 AM 10:06

Re: Articles of Amendment for Wellness Equity Holdings, Corp.

Dear Sir/Madam:

Enclosed please find our firm's check #6695 in the amount of \$35.00, payable to Florida Department of State for the Articles of Amendment of Wellness Equity Holdings, Corp., along with the corresponding amendment form. Please forward the letter of acknowledgment to BROWN ROBERT, LLP, 150 N. Federal Hwy., Ste. #200, Fort Lauderdale, FL 33301.

Thank you for your courtesy and prompt attention to the above and should you have any questions or require any additional information, please do not hesitate to contact me at (954) 832-9400.

Very truly yours,
BROWN ROBERT, LLP


Connis O. Brown, III

COBIII/hmm
Enclosures

150 NORTH FEDERAL HIGHWAY, SECOND FLOOR, FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 832-9400 • FACSIMILE (954) 832-9430

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
WWW.BROWNROBERT.COM

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 OCT 27 AM 10:06

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WELLNESS EQUITY HOLDINGS, CORP.

DOCUMENT NUMBER: P16000014652

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

Please return all correspondence concerning this matter to the following:

Connis O. Brown, III
Name of Contact Person
BROWN ROBERT, LLP
Firm/ Company
150 N. Federal Hwy., Ste. 200
Address
Fort. Lauderdale, FL 33301
City/ State and Zip Code

cbrown@brownrobert.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Connis O. Brown, III at (954) 832-9400
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 OCT 27 AM 10:05

WELLNESS EQUITY HOLDINGS, CORP.

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

P16000014652

(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:

N/A

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**)

5450 NW 114th Ave., Bldg. 11, #204

Doral, FL 33178

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

5450 NW 114th Ave., Bldg. 11, #204

Doral, FL 33178

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 N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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)

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>D</u>	<u>Diana Calderon</u>	<u>15253 SW 141 St.</u>
<u> X </u> Add			<u>Miami, FL 33196</u>
<u> </u> Remove			
2) <u> X </u> Change	<u>CEO</u>	<u>Mark A. Hernandez, M.D.</u>	<u>5450 NW 114th Ave.,</u>
<u> </u> Add			<u>BLdg. 11, #204</u>
<u> </u> Remove			<u>Doral, FL 33178</u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 Oct. 24, 2016

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)

Mark A. Hernandez, M.D.

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)