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C LEWIS



June 3, 2016

JUAN E. SAVELLI 900 SE OCEAN BLVD SUITE 216B STUART, FL 34994 US

SUBJECT: WELL BEING ENDO INC

Ref. Number: P16000044083

We have received your document for WELL BEING ENDO INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

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) 245-6050.

Letter Number: 916A00011673

Carolyn Lewis Regulatory Specialist II

www.sunbiz.org

COVER LETTER

TO: Amendment Section **Division of Corporations**

| NAME OF CORPORA | ATION: WELL BEING EN | DO INC | |
|---------------------------|--|--|---|
| DOCUMENT NUMBI | | | |
| | f Amendment and fee are su | bmitted for filing. | |
| Please return all corresp | ondence concerning this ma | tter to the following: | · |
| J | UAN E SAVELLI | | |
| | | Name of Contact Person | 1 |
| - - | | Firm/ Company | |
| 9 | 000 SE OCEAN BLVD SUI | TE 216B | |
| S | TUART, FL 34994 | Address | |
| | | City/ State and Zip Code | e |
| HARO | LDLIGHTMAN@YAHOO | .сом | |
| | E-mail address: (to be us | sed for future annual report | notification) |
| For further information | concerning this matter, pleas | se cail: | |
| HAROLD LIGHTMAN | N MBA | at (| 627-3089 |
| Name of | Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | urtment 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) |
| Amen Divisi P.O. I | ng Address dment Section ion of Corporations Box 6327 aassee, FL 32314 | Amend Divisio Clifton 2661 E | Address Iment Section on of Corporations Building executive Center Circle essee, FL 32301 |

Articles of Amendment to Articles of Incorporation



2016 JUN 13 AM 11: U9 WELL BEING ENDO INC (Name of Corporation as currently filed with the Florida Dept. of State) P16000044083 (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: WELL BEING ENDO P.A. 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) 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 (Florida street address) Florida New Registered Office Address: (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.

| X Change | PT Jo | ohn Doe | , |
|----------------------------|----------------------|------------|----------------|
| X Remove | <u>v</u> <u>M</u> | fike Jones | · |
| X Add | <u>SV</u> <u>S</u> e | ally Smith | |
| Type of Action (Check One) | <u>Title</u> | Name | <u>Address</u> |
| 1) Change | - | · | |
| Add | | | |
| Remove | | | , |
| 2) Change | | | |
| Add | | | |
| Remove | | · | |
| 3) Change | | | |
| Add | | | |
| Remove | | , | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

WELL BEING ENDO INC.

P16000044083

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| | MAY 17, 2016 | | |
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| The date of each amendment(s) adoption | | | , if other than th |
| date this document was signed. | • | FILLES | U NE STATE |
| Effective date if applicable: | | DIVISION OF COL | RPORATICH |
| sirective date in applicable. | (no more than 90 days after amendment file | date) | 4411 • 00 |
| | (· · · · · · · · · · · · · · · · · · · | date) 2016 JUN 13 | MU III OS |
| Note: If the date inserted in this block locument's effective date on the Department. | does not meet the applicable statutory filing requirement of State's records. | | |
| doption of Amendment(s) | (CHECK ONE) | | |
| The amendment(s) was/were adopted by the shareholders was/were sufficient | by the shareholders. The number of votes cast for the ent for approval. | amendment(s) | |
| | d by the shareholders through voting groups. The follow voting group entitled to vote separately on the amend | | |
| "The number of votes cast for th | ne amendment(s) was/were sufficient for approval | | |
| by | " | | |
| | (voting group) | | |
| The amendment(s) was/were adopted action was not required. | by the board of directors without shareholder action a | ind shareholder | |
| The amendment(s) was/were adopted laction was not required. | by the incorporators without shareholder action and sh | hareholder | |
| MAY 24, 2016 | | | |
| Dated | | | |
| | | | |
| Signature | | | |
| selected, by a | or, president or other officer – if directors or officers han incorporator – if in the hands of a receiver, trustee, duciary by that fiduciary) | | |
| JUA | N E. SAVELLI | | |
| water from the | (Typed or printed name of person signing) | | |
| PRE | SIDENT | - | • |
| | | | |

(Title of person signing)