

P 16 000091485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

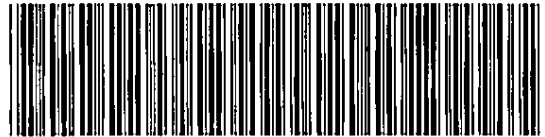
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2018 JUN -7 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

C. GOLDEN

JUN - 8 2018

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GLOBAL WELLNESS GROUP, INC.

DOCUMENT NUMBER: P16000091485

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

Please return all correspondence concerning this matter to the following:

Gregory DiCarlo

Name of Contact Person

GLOBAL WELLNESS GROUP, INC.

Firm/ Company

3150 SW 38th Avenue, Suite 901

Address

Coral Gables, FL 33146

City/ State and Zip Code

greg.dicarlo@overseasmedtravel.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Berger

at ( 786 ) 514 5744

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

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

2018 JUN -7 PM 3: 35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GLOBAL WELLNESS GROUP, INC.

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

P16000091485

(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."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

3150 SW 38th Avenue

Suite 901

Coral Gables, FL 33146

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

3150 SW 38th Avenue

Suite 901

Coral Gables, FL 33146

**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)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*Thereby 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>X</u> Change	P, D	Gregory DiCarlo	3150 SW 38th Avenue
<u>    </u> Add			Suite 901
<u>    </u> Remove			Coral Gables, FL 33146
2) <u>X</u> Change	T, D	Felix Brambilla	3150 SW 38th Avenue
<u>    </u> Add			Suite 901
<u>    </u> Remove			Coral Gables, FL 33146
3) <u>X</u> Change	S, D	Scott Berger	3150 SW 38th Avenue
<u>    </u> Add			Suite 901
<u>    </u> Remove			Coral Gables, FL 33146
4) <u>    </u> Change	V, D	Beverly Beattie	3150 SW 38th Avenue
<u>X</u> Add			Suite 901
<u>    </u> Remove			Coral Gables, FL 33146
5) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
6) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			

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

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

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**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

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May 25, 2018

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

May 25, 2018

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.

May 25, 2018

Dated \_\_\_\_\_

Signature \_\_\_\_\_

(By a director, president or other officer – if director or officer has not been selected, by an incorporator – if in the hands of a notary public, or other court appointed fiduciary by that fiduciary)



Gregory DiCarlo

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)