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MARIA LYNGH 19 Flamingo CT Palam Gast FL 3213= (City/State/Zip/Phone #)
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SECRETARY OF STATE

MAY 2 2021 D CUSHING

Articles of Amendment to Articles of Incorporation

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PALM COAST WEL	LNESS I	INTITUTE PNIC	
(Name of Corpora	stion as currently f	iled with the Florida Dept	. of State)
D. 18000	518699		
		orporation (if known)	
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	ida Statutes, this <i>Flo</i>	orida Profit Corporation ad	lopts the following amendment
A. If amending name, enter the new name of the	onal In		
name must be distinguishable and contain the word " "Inc.," or Co.," or the designation "Corp," "In "chartered," "professional association," or the abb	c," or "Co". A p		
B. Enter new principal office address, if applicate (Principal office address MUST BE A STREET AL		160 cypess Suite 109	<u>*</u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u>30X</u>)	Palmioast ti:eduzoz	, , , , , , , , , , , , , , , , , , , ,
D. If amending the registered agent and/or registered agent and/or the new registered		s in Florida, enter the nan	ne of the
•	RIA LYN	JCT1	
		point Suile	10 Cl A
New Registered Office Address: Pa	Im Coas		Florida TL. 30164 (Zip Code)
New Registered Agent's Signature, if changing R. I hereby accept the appointment as registered agent.	egistered Agent: I am familiar with	n and accept the obligations	s of the position.
Sig	nature of New Regi	tered Agent, if changing	APR -2
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s	s. 607.0120 (11) (e).	F.S.	SSEC FILL

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	<u>PT</u> <u>J</u>	John Doe	
X Remove	<u>v</u> <u>n</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	CEO	MA-RIA- LYNCH	160 cypress point
Add		,	Suté 109 A
Remove			Palu 600+ Fl 3016
2) Change			,
Add		•	
Remove 3) Change		·	
Add			
Remove			·
4) Change			
Add			
Remove			
5) Change			·
Add		,	
Remove			
6) Change		· · · · · · · · · · · · · · · · · · ·	
Add			
Remove			

Attach	additional s	ding additions heets, if necess	sary). (1	Be specific)	utoj mere				
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<u>i an a</u>	mendment	provides for a plementing th	in exchan	<u>ge, reclass</u> ment if not	<u>incation, or</u>	<u>cancenation</u> in the ameno	ment itself:	iares,	
<u>provis</u> (i	if not applica	ible, indicate i	V/4)	intent it no	tommineu .				
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The date of each amendment(s) adoption: 3/7/2001 date this document was signed.	if other than
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 requirement document's effective date on the Department of State's records.	s, this date will not be listed as
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareho action was not required.	older action and shareholder
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amby the shareholders was/were sufficient for approval.	endment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment	ng statement nt(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by MARIA LyNCH "	
(voting group)	
Dated Signature (By a director, president br other officer = if directors or officers have	not been
selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	other court
(Typed or printed name of person signing)	
(Title of person signing)	
(Title of person signing)	