

P190000030177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

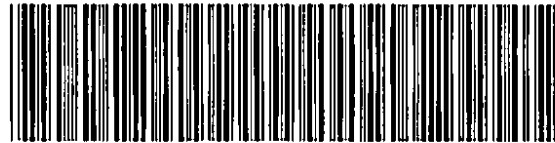
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500351881225

RECEIVED
SEP 14 2020

09/15/20--01008--019 **43.75

FILED
2020 NOV 30 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FL

11/30/20

12/2/20



27 6:02
FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2020

MARY CONTESSA (561) 686-1110
13749 49TH STREET NORTH
ROYAL PALM BEACH, FL 33411

SUBJECT: WALLIS, INC.
Ref. Number: P01000052280

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The converting Florida entity must be active on our records.

A conversion was filed on 06/14/2006 converting WALLIS, INC. into WALLIS INVESTMENTS LLC-L06000061483. *Should be p19500030177*

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Moore
Regulatory Specialist II

Letter Number: 520A00021104

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WALLIS INC

DOCUMENT NUMBER: P01000052280

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

Please return all correspondence concerning this matter to the following:

MARY CONTESSA

Name of Contact Person

WALLIS INC

Firm/ Company

13749 49TH STREET NORTH

Address

ROYAL PALM BEACH, FL 33411

City/ State and Zip Code

drg@gordoncohen.co.za

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

For further information concerning this matter, please call:

MARY CONTESSA

Name of Contact Person

at (561) 906 3236

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2020 NOV 30 PM 3:17

WALLIS INC

(Name of Corporation as currently filed with the Florida Dept. of State)
P 190000 30177
TALLAHASSEE, FL

(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:

MYZEST4LIFE WELLNESS INSTITUTE INC

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)

13749 49TH STREET NORTH

ROYAL PALM BEACH, FL 33411

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

13749 49TH STREET NORTH

ROYAL PALM BEACH, FL 33411

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

MARY CONTESSA

13749 49TH STREET NORTH

(Florida street address)

New Registered Office Address:

ROYAL PALM BEACH

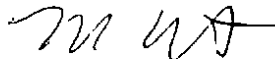
(City)

Florida 33411

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)(c), F.S.

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> X </u> Add <u> </u> Remove | <u>V</u> | <u>PETA RUSSAK</u> | <u>221 BEECH COURT</u> <u>NORWOOD, NJ 07468</u> |
| 2) <u> </u> Change <u> X </u> Add <u> </u> Remove | <u>V</u> | <u>STEPHEN DAVID RUSSAK</u> | <u>221 BEECH COURT</u> <u>NORWOOD, NJ 07468</u> |
| 3) <u> </u> Change <u> </u> Add <u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |
| 4) <u> </u> Change <u> </u> Add <u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |
| 5) <u> </u> Change <u> </u> Add <u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |
| 6) <u> </u> Change <u> </u> Add <u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |

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

(if not applicable, indicate N/A)

SEPTEMBER 9, 2020

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

SEPTEMBER 9, 2020

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated SEPTEMBER 9, 2020 _____

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)

GORDON COHEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)