P23000075480

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2023 DEC -7 NH IO: 29

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A. BUTLER DEC 27 2023

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: MD Health & Well	Iness Solutions Company	<u>.</u>	
DOCUMENT NUM	D22000076490			
The enclosed Article.	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	Melisssa Taylor			
		Name of Contact Persor)	
	MD Health & Wellness Solutions Company			
		Firm/ Company		
	2336 Kilgore Drive	. The Company		
		Address		
	Largo, Florida 33702			
		City/ State and Zip Code	0	
	melbctrainers@gmail.com			
		sed for future annual report	notification)	
	on concerning this matter, pleas		265-6723	
Melissa Taylor		at (⁷²⁷	J	
Name	of Contact Person	Arca Co	de & Daytime Telephone Number	
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:	
S35 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, F1, 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

to

of

		FILED
- 	currently filed with the Florida	
P23000075480		2023 DEC -7 AH 10: 29
(Document N	lumber of Corporation (if known)	SECH TALL STATE
Pursuant to the provisions of section 607.1006, Florida Statuts Articles of Incorporation:	ates, this Florida Profit Corporation	n adopts the following amendmen
A. If amending name, enter the new name of the corpora	ation:	
Wellness God's Way Inc.		The new
name must be distinguishable and contain the word "corpora" "Inc.," or Co.," or the designation "Corp," "Inc.," or ' "chartered," "professional association," or the abbreviation	"Co". A professional corporation	ed" or the abbreviation "Corp.," on name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	<u></u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		- -
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		name of the
Name of New Registered Agent		
-	Florida street address)	
(F	minus street and essy	
New Registered Office Address:	(City)	, Florida (Zip Code)

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Remove			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Pemare			

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an amendment provides for an	exchange, reclassifica	tion, or cancellation o	f issued shares,	
provisions for implementing the	amendment if not con	tion, or cancellation o	f issued shares, nent itself:	
an amendment provides for an encororisions for implementing the analysis (if not applicable, indicate N/A	amendment if not con	tion, or cancellation o tained in the amendn	f issued shares, nent itself:	
provisions for implementing the	amendment if not con	tion, or cancellation o tained in the amendn	f issued shares, ent itself:	
provisions for implementing the	amendment if not con	tion, or cancellation o tained in the amendn	f issued shares, ient itself:	
provisions for implementing the	amendment if not con	tion, or cancellation o tained in the amendn	f issued shares, ient itself:	
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provisions for implementing the	amendment if not con	tion, or cancellation o	f issued shares, ient itself:	
an amendment provides for an oppositions for implementing the analysis (if not applicable, indicate N/A	amendment if not con	tion, or cancellation o	f issued shares, ent itself:	

The date of each amendment(s late this document was signed.) adoption:	, if other than the
Effective date if applicable:		
<u></u>	(no more than 90 days after amendment file date)	
Note: If the date inserted in the locument's effective date on the	is block does not meet the applicable statutory filing requirements. Department of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without sharehol	der action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amere sufficient for approval.	ndment(s)
	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendment	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voling group)	
12/4/23 Dated		
sele	a director, president or other officer – if directors or officers have not cted, by an incorporator – if in the hands of a receiver, trustee, or ot ointed fiduciary by that fiduciary)	
	Melissa Taylor	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	