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(((H24000289248 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.

Account Number : I19990000006

Phone : (407)425-7010

Fax Number : (407)425-2747

**Enter the email address for this business entity to be used for futore annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN "VITALPATH WEIGHT LOSS AND WELLNESS CENTERS INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: VITALPATH WE	EIGHT LOSS AND WELL:	NESS CENTERS INC.	
DOCUMENT NUM	B24000052284			
The enclosed Articles	of Amendment and fee are su	ubmitted for filing.		
Please return all corre	spondence concerning this ma	atter to the following:		
	N. Dwayne Gray, Esq.			
		Name of Contact Person	n	
	Zimmerman, Kiser and Sutch	liffe, P.A.		
		Firm/ Company		— 7
	315 E. Robinson Street, Suite	c 600		
	· · · · · · · · · · · · · · · · · · ·	Address		<u>- > </u>
	Orlando, Florida 32801			S. Y.
		City/ State and Zip Cod		-333 -305
	corporate@zkslaw.com			Z Z Z Z
	•	sed for future annual report	notification)	' 급
For further informatio	n concerning this matter, pleas	407	425-7010	
Name	of Contact Person	Area Co	de & Daytime Telephone Num	ber
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	irtment of State:	
S35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	ling Address		<u>Address</u>	
	endment Section sion of Corporations		ment Section	
	Box 6327		n of Corporations entre of Tallahassee	
	ahassee, FL 32314		E. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as curren	tly filed with the Florida Dept. of State)		
P24000053286			
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the foll	owing amendment(s) t	
A. If amending name, enter the new name of the corporation:			
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.4.	A professional corporation name must co	The new viation "Corp.," ontain the word	
B. Enter new principal office address, if applicable:	733 Dunlawton Avenue, Suite 101		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)			
C. Enter new mailing address, if applicable: (Mailing address MAYBE A POST OFFICE BOX)	Port Orange, FL 32127 Port Orange, FL 32127	2024	
	Port Orange, FL 32127	T aug	
		28	
D. If amending the registered agent and/or registered office add	dress in Florida, enter the name of the		
new registered agent and/or the new registered office addres	<u>s:</u>	6: 2i	
Name of New Registered Agent		<u>편</u> 📅	
	reet address)		
New Registered Office Address:	, Florida		
	(Chip)	Zip Code)	
New Registered Agent's Signature, if changing Registered Agent	<u>t:</u>		
hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position	on.	
Signature of New F	Registered Agent, if changing		
Check if applicable			
The amendment(s) is/are being filed pursuant to s. 607.0120 (11)	(c), F.S.		

(((H240002892483)))

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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			<u> </u>
2) Change			<u> </u>
Add			
Remove 3) Change			SSO >> [7]
Add			F. 25
Remove			: ii •
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

. <u>If amending or adding additional Arti</u> (Attach <i>additional sheets, if necessary</i>).	cles, enter change(s) h (Be specific)	<u>ere</u> :		
				
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			-	7 2 5

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)

(((H24000289248 3))) August 28, 2024 The date of each amendment(s) adoption: _____, if other than the date this document was signed. Upon Filing 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 east 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 east for the amendment(s) was/were sufficient for approval (voting group) August 28, 2024 Dated 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) N. Dwayne Gray, Esq. (Typed or printed name of person signing) Authorized Representative

(Title of person signing)