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(((H24000310830 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

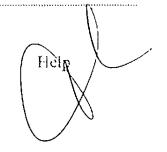
\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

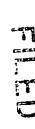
Email Address: corporate@zkslaw.com

## 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	ORATION: VITALPATH WE	EIGHT LOSS AND WELL	NESS CENTERS INC.			
	1BER: P24000053286			_		
	es of Amendment and fee are su	ubmitted for filing.				
Please return all corr	respondence concerning this ma	atter to the following.				
	N. Dwayne Gray, Esq.					
		Name of Contact Perso	<u></u>			
	Zimmernamn, Kiser and Sut					
		Firm/ Company				
	315 E. Robinson Street, Suit	c 600				
	•••	Address	······································			
	Orlando, Florida 32801					
		City/ State and Zip Cod	c			
	corporate@zkslaw.com				2024	
	E-mail address: (to be u	sed for future annual report	notification)	_	SEF	
For further informati	ion concerning this matter, plea	se call.		MASSEE, F	2024 SEP 12 AM 9: 2	الم
Emily Bautista, Cor	porate Paralegal	at (407	425-7010	m. The	.e.	C
Name of Contact Person		Area Co	de & Daytime Telephone N	umber-	20	
Enclosed is a check t	for the following amount made	payable to the Florida Depa	artment of State.			
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
<del>-</del>	ailing Address nendment Section		Address Iment Section			

Division of Corporations

Tallahassee, FL 32303

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

(((H24000310830 3)))

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

## Articles of Amendment to Articles of Incorporation of

## VITALPATH WEIGHT LOSS AND WELLNESS CENTERS INC

(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, this ts Articles of Incorporation.	s Florida Profit Corporation adopts the following amendment(
A. If amending name, enter the new name of the corporation:	
	The new
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.A.	A professional corporation name must contain the word
B. <u>Enter new principal office address, if applicable:</u> Principal office address <u>MUST BE A STREET ADDRESS</u> )	2024 SEP
	27.
	0
	mn -
C. Enter new mailing address, if applicable: (Mailing address MAYBE A POST OFFICE BOX)	75 <b>2</b>
,	
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 address	
Name of New Registered Agent	
(Florida s	treet address)
New Registered Office Address:	(City) , Florida (Zip Code)
	(Eng)
New Registered Agent's Signature, if changing Registered Agen	<u>ıt:</u>
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
	g right y y ring or
Check if applicable	

Example:

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>John Doc</u>	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	VP	Karen Elizabeth Persaud	790 DUNLAWTON AVENUE, SUITE I
X Add			PORT ORANGE, FL 32127
Remove			N SE
2) Change	VP	Karen LUCCHESE	790 DUNLAWTON AVENUE, SUITE-
Add			PORT ORANGE, Fix32127
X Remove 3) Change			9:20
Add			·
Remove			
4) Change			
Add			
Remove			·
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

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If amending or adding additional Articles, enter change(s) here.  Attach additional sheets, if necessary). (Be specific)			
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		9:	Ĩ,
f an amendment provides for an exchange, reclassification, or cancellation of issued shares,		9: 20	
provisions for implementing the amendment if not contained in the amendment itself:			
(if not applicable, indicate N/A)			
			_
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			_
			-
			_
		<u>.</u> .	_
			-

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	Upon Filing	
The date of each amendment date this document was signed.		, if other than the
Effective date if applicable:	Upon Filing	
<del></del>	(no more than 90 days after amendment file date)	
Note: If the date inserted in t document's effective date on the	his block does not meet the applicable statutory filing requirements, this date will no be Department of State's records	ot be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer action was not required.	e adopted by the incorporators, or board of directors without shareholder action and shareholder action act	ar <b>c</b> holder
☐ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):	<b>?</b> n,
	cast for the amendment(s) was/were sufficient for approval	2021 SEP 12
by	W-C	(1922)
Septen	ந்து சி. ‡ nber 11, 2024	
Dated		
Signature	M. M. Grander Frank (M.)	20
sel	e a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	N. Dwayne Gray, Esq.	
	(Typed or printed name of person signing)	<del></del>
	Authorized Representative	
	(Title of person signing)	