

P95000035435

Aspen Capital Advisors, Inc
1740 Persimmon Drive
Naples, FL 34109

April 8, 2002

FL Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-04/11/02--01050--019
*****52.50 *****52.50

Ref: Amendment to change name of corporation

Dear Sir or Madam:

Attached is an amendment to the articles of incorporation for the following corporation:

Old Name: Chelation Therapy and Wellness Clinic, Inc.
FEI Number: 65-0575955

The purpose of this amendment is to legally change the name of this corporation to the following:

New Name: Aspen Capital Advisors, Inc.

This amendment was approved by 100% of the shareholders of Chelation Therapy and Wellness Clinic, Inc and does not in any way affect any of the issued and outstanding shares of the Company.

Enclosed, please find a check in the amount of \$52.50, which is intended to cover the \$35.00 filing fee as well as the cost of a certified copy of the amendment and a certificate of status. Please mail the certified copy of the amendment as well as the certificate of status to the above address, which incidentally should be the address of record for this company. Should you have any questions, please feel free to call me at (941) 598-0964.

Sincerely,



Steven C. Jones
Chairman of the Board

nc
J. Jones 4/15/02

FILED
APR 11 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 APR 11 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chelation Therapy and Wellness Clinic, Inc.

(present name)

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(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is amended to change
the name of the corporation to:
"Aspen Capital Advisors, Inc."

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: April 1, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of April, 2002

Signature

Steven C. Jones

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steven C. Jones

(Typed or printed name)

Chairman of the Board

(Title)