

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

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(((H08000180080 3)))



H080001800803ABCZ

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To: Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
08 JUL 24 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2008 JUL 24 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

UNLIMITED WELLNESS INC.

Certificate of Status	0
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Corporate Filing Menu

Help

Amended  
7/24/08  
TS

H08000180080

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Articles of Amendment  
to  
Articles of Incorporation  
of

UNLIMITED WELLNESS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000035865

(Document number of corporation (if known))

FILED  
JUL 26 PM 2:30  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

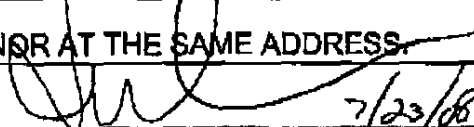
NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V: CHANGE REGISTERED AGENT FROM ALVARO MINOR

TO JULIE MINOR AT THE SAME ADDRESS.

signed:  7/23/08  
JULIE MINOR

ARTICLE VII: OFFICERS

REMOVE OFFICER: ALVARO MINOR AS PRESIDENT

ADD: JULIE MINOR AS PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued) H08000180080

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The date of each amendment(s) adoption: 07/23/2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

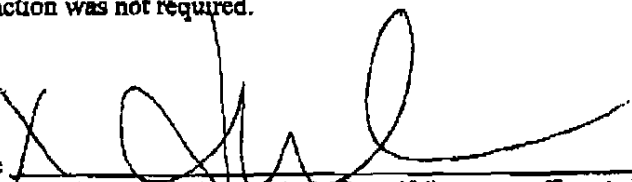
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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)

- ☒ 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.

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)

JULIE MINOR

(Typed or printed name of person signing)

PRESIDENT/VP

(Title of person signing)

**FILING FEE: \$35**

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