

PA5000040679
Carlos M. Garcia, M.D.

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LARGO, FLORIDA 34647
813-392-6849

September 10, 1997

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Liquid Sky Records, Ltd., Inc.
Articles of Amendment to Articles of Incorporation
and
World Wellness Center Limited Partnerships #1, #2, #3, #4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 16 AM 10:29

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for Liquid Sky Records, Ltd., Inc., together with the filing fee of \$35.00.

Also enclosed are the Certificates of Limited Partnerships and Affidavits of Capital Contributions for World Wellness Center Limited Partnerships #1, #2, #3, and #4 which have been amended pursuant to your office's instructions. In addition, I have enclosed a second check in the amount of \$2,030.00 for the filing of these documents.

Please record the Articles of Amendment to the Articles of Incorporation for Liquid Sky Records, Ltd., Inc. prior to recording the four documents for the World Wellness Center Limited Partnerships.

Should you have any questions concerning the enclosed, please feel free to give me a call.

Sincerely,

Carlos M. Garcia, M.D.

Carlos M. Garcia, M.D.

NIC
Amend
58
9/16/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 16 AM 10:29

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIQUID SKY RECORDS, LTD., INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of incorporation:

FIRST: Amendment(s) adopted:

The name of this Corporation shall be changed to **World Wellness General Partner #1, 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:

N/A

THIRD: The date of each amendment's adoption: September 10, 1997.

FOURTH: Adoption of Amendment(s) (check one)

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

☐

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

Signed this 10th day of September, 1997.

Liquid Sky Records, Ltd., Inc.

(Corporation Name)

By

Carlos Garcia C.O.B.

(Chairman of the Board of Directors)

Carlos Garcia