

P950000 41739

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November 12, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Healthy Living, Inc.

Dear Sir or Madam:

9000003055929--9
-11/30/99--01001--007
****643.75 *****43.75

By way of introduction, my name is Joseph M. Scheyd, Jr., Esquire. I represent the corporation referenced above. Approximately three (3) years ago, or in 1996, our office filed Amended Articles of Incorporation. At that time, the intention was to change the address of the principal place of business, as well as that of the registered agent. Apparently, through oversight, the principal place of business was unchanged. As a result, the annual report forms were sent to the corporation's old address and never received by its registered agent. In view of the above, I would ask that you re-instate my client's corporation and do away with any penalty charges imposed. Should you have any questions, please give me a call.

Sincerely,

Joseph M. Scheyd, Jr.
Joseph M. Scheyd, Jr.

JMSjr:tjd

FILED
99 NOV 29 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS NOV 29 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 NOV 29 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Healthy Living, Inc.

(present name)

★ REFER TO DOC. # P95000041739 IF NECESSARY

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)

Amendment 1.) Article I has been amended to change the corporate name. The corporate name was "Healthy Living, Inc." and shall now be known as. "Destin Q.S.R. Group, Inc." (The parenthesis are merely to set off the names and should not be included as part of the name.)

Amendment 2.) Article II has been amended to change the principal place of business and mailing address of the corporation. The corporation's previous principal place of business and address was 92A Shirah Street Destin, Florida 32541 and the new ppb mailing address is 1255 Airport Road Destin, Florida 32541.

Please make the changes indicated.

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: 11/2/99

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 10 day of NOVEMBER, 19 99.

Signature

Brett M. Bianca

(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).

Brett M. Bianca

Typed or printed name

President / Director

Title