

P95000071561

KD Publishing, Inc.
8390 S.W. 160 Street
Miami, FL 33157
(305)251-1417

FILED
00 APR 18 AM 10:29
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

March 13, 2000

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314


200003212552--6
-04/18/00-01053-007
*****43.75 *****43.75

Dear Madam or Sir:

Attached please find an article of amendment for KD Publishing to change the name to Wellness Options, Inc. I have also enclosed a check in the amount of \$43.75 (\$35.00 filing fee + 8.75 for a certified copy of the amendment).

Thank you for your assistance.

Sincerely,


Kateri M. Davis
President

enclosures

N/C
4-26-00
RHS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 APR 18 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KD Publishing, Inc.

(present name)

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 1: Name

Change name to: Wellness Options, 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 13, 2000

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 13th day of April, 2000.

Signature

Kateri M. Davis
(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)

Typed or printed name

Title