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## DISSOLUTION OR WITHDRAWAL

FLORIDA WELLNESS, INC.

Certificate of Status	0
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## Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Weliness, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P95000084086
(Document number of corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:
EW CORPORATE NAME (if changing):
W of Southwest Florida, Inc.
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.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision
or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
,
·
(continued)

he date of each amendment(s) adoption: August 4, 2008
Rective date if applicable: August 4, 2008
(do more than 90 days after amondment file date)
doption of Amendment(s) (CHECK ONE)
The smendment(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 antitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting croup)
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 section and shareholder action was not required.
Signature  (By a director president other officer - if directors or officers have not been solected, by an incorporator - if in algebraids of a receiver, crustee, or other court appointed fiduciary by that liduciary
Samuel Ballachino PRES Such TREAS.  (Typed or printed name of purious signing)
President, Secretary and Treasurer
(Title of autom strains)

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