

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

FLORIDA WELLNESS, INC.

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Corporate Filing Menu

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SECRET

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Wellness, Inc.

P95000084086

(continued)

The date of each amendment(s) adoption: August 4, 2008

Effective date if applicable: August 4, 2008

(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)

Samuel Ballachino

(Typed or printed name of person signing)

Pres and Treas.

President, Secretary and Treasurer

(Title of person signing)

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