

P96000084938

World Wellness Int., Inc  
36555 U.S. Hwy 19 No.  
Palm Harbor, FL 34684

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FILED  
00 APR 10 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAR 31 PM 1:38  
DIVISION OF CORPORATIONS

S. PAYNE APR 12 2000

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 3, 2000

World Wellness Int., Inc.  
36555 U.S. Hwy 19 No.  
Palm Harbor, FL 34684

SUBJECT: WELLNESS ASSETS, INC.  
Ref. Number: P96000084938

RECEIVED  
00 APR 10 AM 8:47  
DIVISION OF CORPORATIONS

We have received your document for WELLNESS ASSETS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please indicate whether the amendment was adopted by the incorporators or by the board of directors. If adopted by the incorporators it must be signed by an incorporator.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 100A00018056

*Please provide me with a certified copy.  
An additional \$ 8.75 is included in the  
check. Thank you.*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WELLNESS ASSETS, INC.

FILED  
00 APR 10 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 **CELPA HEALTH AND WELLNESS CENTER 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: March 28, 2000.

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

☒

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder 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 28<sup>th</sup> day of March, 2000.

WELLNESS ASSETS, Inc.

(Corporation Name)

By

David L. Lerner, Chairman

(Chairman of the Board of Directors)