

# P96000092125

C. M. Garcia  
Requestor's Name

8664 Longwood Dr.  
Address

Largo, FL 33777  
City/State/Zip Phone #

FILED  
97 JAN 21 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-01/22/97--01080--020  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

*Amend*

V8 JAN 27 1997

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DR. WELLNESS, INC.**

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*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 number of shares of stock that this Corporation is authorized to issue is increased to 100,000,000.

**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: January 1, 1997.

**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.

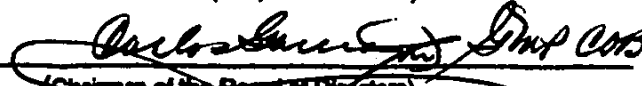
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ (voting group).

Signed this 9th day of January, 1997.

Dr. Wellness, Inc.

(Corporation Name)

By   
(Chairman of the Board of Directors)  
Carlos Garcia