

LAW OFFICES  
**LAWRENCE U. TAUBE**  
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July 31, 1998

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

Re: LMJ Wellness, Inc.

Dear Sir/Madame:

Enclosed please find application form 300 Amend Profit Corp. to change the name of the above corporation. Additionally, please find a check in the amount of \$35.00 for this service and a return envelope for your convenience.

Please feel free to contact me.

Law Office of Lawrence U. Taube



Laurie Jo Schultheis

/s/  
Enc.

1000002604091--4  
-07/31/98--01056--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 AUG 18 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

098000017555 OM  
P98000015647  
4P8  
NC 8-18-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 3, 1998

LAWRENCE U. TAUBE  
1818 SOUTH AUSTRALIAN AVENUE  
SUITE 400  
WEST PALM BEACH, FL 33409

SUBJECT: LMJ WELLNESS, INC.  
Ref. Number: P98000015647

We have received your document for LMJ WELLNESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

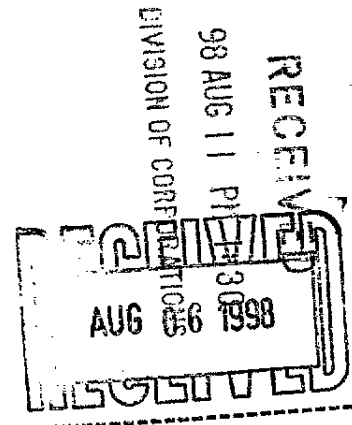
The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 698A00040521



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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LMJ Wellness, Inc.

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(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)*

Name Change as Follows: Florida Power and Health, Inc.

**FILED**  
98 AUG 18 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: July 1, 1998

**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 28 day of July, 1998

Signature

Michael Motel Lorraine M...  
(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)

Michael Motel

Typed or printed name

President

Title