

# Wellness Family Practice

Kelly Hensgen, D.O.

P98000049385

Please amend Articles as requested.  
Fee of \$35.00 & \$8.75 (certified copy) enclosed

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 11 PM 1:17

500005177265--0  
-03/29/02--01057--023  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

*Amend.*

V SHEPARD APR 15 2002

500 Memorial Circle, Suite C Ormond Beach, FL. 32174 386-615-3500 Fax 615-3505



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 5, 2002

WELLNESS FAMILY PRACTICE  
KELLY HENSGEN, D.O.  
500 MEMORIAL CIR., STE. C  
ORMOND BEACH, FL 32174

SUBJECT: WELLNESS FAMILY PRACTICE INC.  
Ref. Number: P98000049385

We have received your document for WELLNESS FAMILY PRACTICE INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 002A00020153

*Rec'd 4/11*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 11 PM 1:17

Wellness Family Practice, INC.  
(present name)

P98000049385  
(Document Number of Corporation (If known))

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)

Article VI - Director

Delete: DAVID BAMBERGER  
101 Beau Rivage Dr.  
Ormond Beach, FL 32176

change address: Kelly J. Hirsiger  
186 COQUINA Key Dr  
Ormond Beach, FL 32176

Add: Kimela M. Titone  
186 COQUINA Key Dr  
Ormond Beach, FL 32176 SS # 263595130

Article I : change address: 500 Memorial Circle Ste C  
Ormond Beach, FL 32174

**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: 3/26/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

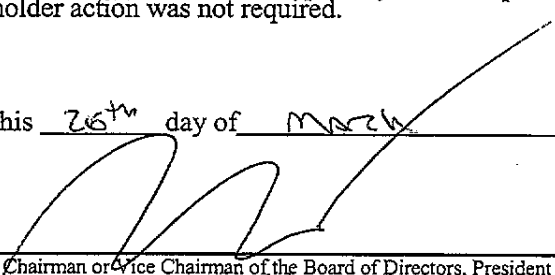
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26<sup>th</sup> day of MARCH, 2002

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Kelly J. Hansen president

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kelly J. Hansen  
(Typed or printed name)

President  
(Title)