

P98000075661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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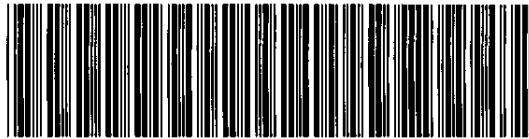
(Business Entity Name)

(Document Number)

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2006 DEC 13 AM 11:21  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
2006 DEC 13 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

G. Coullatte DEC 13 2006



CT

a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
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www.ctlegalsolutions.com

December 13, 2006

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 6803975 SO  
Customer Reference 1: none given  
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Well Body Clinic, Inc. (FL)  
Amendment  
Florida

Well Body Clinic, Inc. (FL)  
Change of Agent  
Florida

Well Body Clinic, Inc. (FL)  
Obtain Document - Misc - CC of Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

*Shanks  
Jennifer*

Articles of Amendment  
to  
Articles of Incorporation  
of

WELL BODY CLINIC, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000075661

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 DEC 13 PM 2:48

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attached Page

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: July 1, 2006

Effective date if applicable: \_\_\_\_\_  
(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 \_\_\_\_\_

Sarah Labrecque  
(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)

Sarah J. Labrecque

(Typed or printed name of person signing)

President / Director

(Title of person signing)

**FILING FEE: \$35**

**Amendments to Articles of Incorporation of Well Body Clinic, Inc.**

**Document No. P98000075661**

**Amendment 1.** Article II of the Articles of Incorporation of Well Body Clinic, Inc. ("Corporation") shall be amended as follows:

**ARTICLE II**  
**PURPOSE AND NATURE OF BUSINESS**

The purpose for which the Corporation is organized is to conduct any lawful business and other acts permitted under the laws of the State of Florida.

**Amendment 2.** Article III of the Articles of Incorporation of the Corporation shall be amended as follows:

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of common stock that the Corporation is authorized to issue is 100 shares at \$1.00 par value per share. The Corporation shall be authorized to issue two classes of shares of common stock: Class I and Class II shares. The 100 shares issued and outstanding immediately prior to the effective time of this Amendment shall be converted to 50 Class I shares and 50 Class II shares. Class I and Class II shares shall have identical rights except as set forth in the Corporation's Bylaws.

**Amendment 3.** Article V of the Articles of Incorporation of the Corporation shall be amended as follows:

**ARTICLE V**  
**PRINCIPAL OFFICE AND REGISTERED AGENT**

The address of the principal office of the Corporation is 3915 8th Ave W, Bradenton, Florida 34205. The name and address of the Corporation's registered agent are as follows:

CT Corporation System  
1200 S. Pine Island Road  
Plantation, FL 33324

**Amendment 4.** Article VII of the Articles of Incorporation of the Corporation shall be amended by deleting said Article in its entirety.

Amendment 4. Article VIII of the Articles of Incorporation of the Corporation shall be amended by deleting said Article in its entirety.

Amendment 5. Article IX of the Articles of Incorporation of the Corporation shall be amended by deleting said Article in its entirety.

ACCEPTANCE OF APPOINTMENT

RE: **Well Body Clinic, Inc.**

Pursuant to Section 607.1503, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions in the state Florida.

Dated: December 13, 2006

C T CORPORATION SYSTEM

By John J. Linnihan  
John J. Linnihan, Asst. Vice President