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March 16, 1999

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-03/18/99-01030-001
*****35.00 *****35.00

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of
Incorporation of Wellness Lifetime Resources, Inc.

Dear Sir or Madam:

Enclosed herewith please find original and one copy of
Articles of Amendment for the above-referenced corporation.
Also enclosed please find our firm's check in the amount of
\$35.00 representing the filing fee.

Please file the original and return the copy of the
Articles of Amendment stamped received together with the
certificate and corporate number in the enclosed prepaid
envelope provided for your convenience.

Thank you and if you have any questions, please do not
hesitate to contact this office.

Very truly yours,

Steven I. Greenwald
Steven I. Greenwald
SIG/d
Enclosure

FILED
99 MAR 18 PM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
3-22-99
CC

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

WELLNESS LIFETIME RESOURCES, INC.

(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)*

ARTICLE I - AMENDED TO CHANGE NAME

The name of the corporation shall be:

WELLNESS RESOURCES, INC.

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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: March 12, 1999.

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 12TH day of March, 19 99.

Signature

Judith Turner
(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)

Judith Turner

Typed or printed name

Incorporator

Title