

S0.9 JATOT

# H00000037723

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SOLUTIONS WELLNESS CENTER CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to it's Articles of Incorporation.

FIRST:

Amendment(s) adopted:

ARTICLE V - Director(s) and Officer(s) changed to:

MARISABEL PERDOMO-President MARILU MORA-Vice President/Director ERIKA RUIZ-Secretary/Director

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: NONE

FOURTH:

The date of each amendment's adoption is July 17th, 2000

FIFTH:

Adoption of Amendment(s):

The Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were

Sufficient for approval.

Signed this 17<sup>th</sup> days of July, 2000

This Mocument Prepared by:

H00000037723

EDUARDO CANTERA, ESQ

1762 Coral Way Miami, Florida 33145 Tel: (305) 442-4343 FBN: # 154990

20/20°4

EMPIRE CORPORATE KIT

10F-18-5000 17:22



## Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000037723 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)922-4000

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

### **BASIC AMENDMENT**

#### SOLUTIONS WELLNESS CENTER CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00