

P98000101509

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BODY WELLNESS INCORPORATED

Art. III
Board &
Directors
ONLY

Certificate of Status	0
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Amendment
12/21/00 DC

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 11, 2000

BODY WELLNESS INCORPORATED
10140 SW 79TH COURT
MIAMI, FL 33156

SUBJECT: BODY WELLNESS INCORPORATED
REF: F98000101509

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REMOVE REFERENCES TO AMENDING ARTICLE III AND A SECOND ARTICLE VII.
REMEMBER, INCORPORATORS MAY NOT BE CHANGED.

The name of the person signing the document must be typed or printed 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) 487-6980.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000064285
Letter Number: 700A00062340

(2)

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Body Wellness Incorporated

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS 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):

IT IS ADOPTED THAT ARTICLE VII BE AMENDED TO ADD (DELETE) THE FOLLOWING INDIVIDUAL(S):

ADD: Manuel J. Serrano, President
10140 SW 79th Court
Miami, Florida 33156

DELETE: Lourdes H. Gonzalez
10140 SW 79th Court
Miami, Florida 33156

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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: December 7, 2000

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 BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 7 DAY OF December, 19 2000

SIGNATURE

M. J. Serrano

(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

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(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

Manuel J. Serrano

TYPED OR PRINTED NAME *MANUEL J. SERRANO*

President

TITLE

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