

P49000007696

Lin Caballer
Name
Address
City/State/Zip Oelands FL Phone # 407-275-3839

FILED
JAN 10 AM 10:00
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. On time Medical Transportation, Inc. *name change Amend*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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*****44.00 *****43.75

Examiner's Initials

AKR
1/10/00

**CERTIFICATE OF AMENDMENT
ON TIME MEDICAL TRANSPORTATION, INC.**

ON TIME MEDICAL TRANSPORTATION, INC., a corporation of the State of Florida whose registered office is located at 600 W. Oakridge Road in Orlando, FL 32809, certifies pursuant to the provisions of the By-Laws of this corporation and the State of Florida, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on January 3, 2000, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE I, AND IV of the Articles of Incorporation is amended to read as follows:

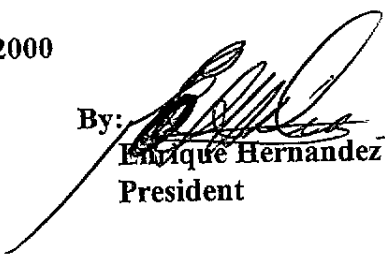
ARTICLE I

The name of the corporation shall be: **LIVING WELL NUTRITIONS, E.H., INC.**

ARTICLE IV

The corporation is authorized to issue 50,000 shares of common stock with a par value of (\$1.00) One dollar per share.

Signed on January 5, 2000

By: 
Enrique Hernandez
President

By: 
Enrique Hernandez
Secretary