

# FI30000001615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

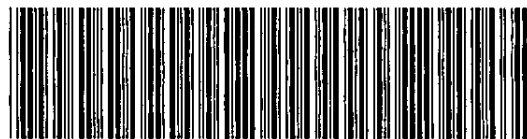
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800251438298

09/06/13--01007--012 \*\*35.00

FILED  
13 NOV 25 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*22*

~~613-51204~~

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MIGRANT HEALTH PROMOTION, INC.

Name of Corporation

**DOCUMENT NUMBER:** F13000001615

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**CATHRINE DIAZ**

Name of Contact Person

**MHP, INC.**

Firm/Company

**9233 RIVER ROCK LANE**

Address

**RIVERVIEW, FL 33578**

City/State and Zip Code

**CDIAZ@MIGRANTHEALTH.ORG**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**CATHRINE DIAZ**

Name of Contact Person

at ( **956** ) **373-9353**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 17, 2013

CATHRINE DIAZ  
9233 RIVER ROCK LANE  
RIVERVIEW, FL 33578

SUBJECT: MIGRANT HEALTH PROMOTION, INC.  
Ref. Number: F13000001615 .

We have received your document for MIGRANT HEALTH PROMOTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

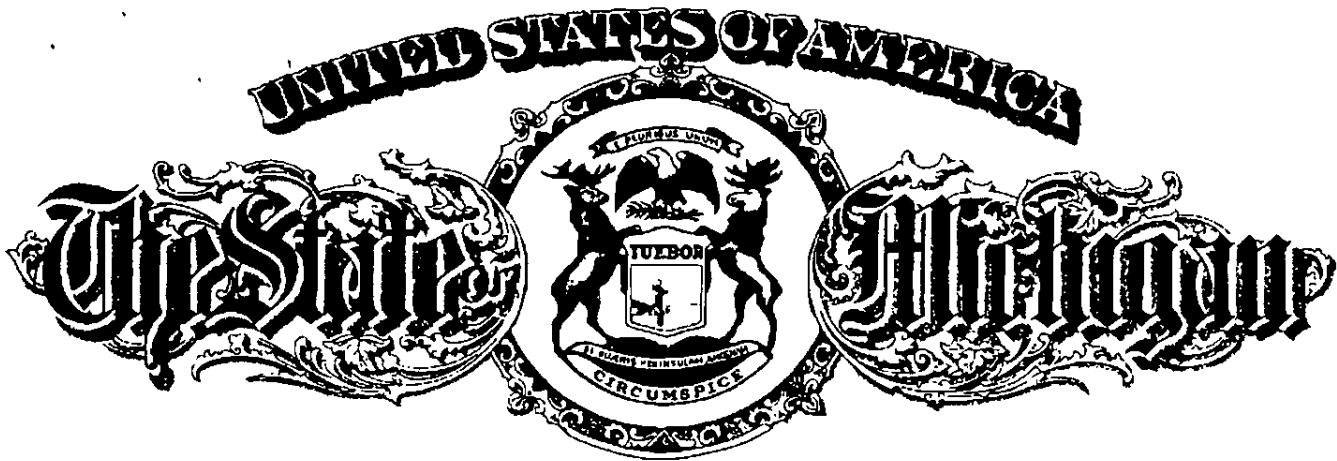
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 613A00021831





Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

**MHP, INC. PROMOVRIENDO VIDAS SALUDABLES**

was validly incorporated on December 8, 1992, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 13th day of November, 2013.

A handwritten signature in black ink, appearing to read 'Alan J. Schefke', is written over a horizontal line.

Alan J. Schefke, Director  
Corporations, Securities & Commercial Licensing Bureau

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received

**AUG 01 2013**

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Tran Info: 1 18825422-1 07/29/13  
Chk#: 50419 Amt: \$10.00

**FILED**

737602

**AUG 01 2013**

Administrator  
Corporation Division

EFFECTIVE DATE:

Name CATHRINE DIAZ		
Address 9233 RIVER ROCK LANE		
City RIVERVIEW	State FL	ZIP Code 33578

Document will be returned to the name and address you enter above.  
If left blank, document will be returned to the registered office.

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:  
MIGRANT HEALTH PROMOTION, INC.

2. The identification number assigned by the Bureau is:

737602

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: MHP, Inc. Promoviendo Vidas Saludables

00

**6. Nonprofit corporation only: Member, shareholder, or board approval**

The foregoing amendment to the Articles of Incorporation was duly adopted on the 16th day of February, 2013 by the (check one of the following)

**Member or shareholder approval for nonprofit corporations organized on a membership or share basis**

- members or shareholders at a meeting in accordance with Section 611(2) of the Act.
- written consent of the members or shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act. Written notice to members or shareholders who have consented in writing has been given. (Note: Written consent by less than all of the members or shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the members or shareholders entitled to vote in accordance with section 407(3) of the Act.

**Directors (Only if the Articles state that the corporation is organized on a directorship basis)**

- directors at a meeting in accordance with Section 611(2) of the Act.
- written consent of all directors pursuant to Section 525 of the Act.

**Nonprofit Corporations**

Signed this 8th day of July 2013

By   
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

Fabio Arcila, Jr.  
(Type or Print Name)

President  
(Type or Print Title)