

F13000001615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Document Number)

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FLORIDA

7282 55th Avenue East #219
Bradenton, FL 34203
800-461-8394



OFFICES IN
FLORIDA - OHIO
MICHIGAN - TEXAS
WASHINGTON

September 16, 2014

SUBJECT: MHP, INC. PROMOVRIENDO VIDAS SALUDABLES
Ref Number: F13000001615
Letter Number: 614A00017909 (copy enclosed)

Please be aware that the name of our corporation after the amendment does not have a suffix. The name of the corporation is **MHP SALUD**. This name amendment has been accepted and processed in all other states in which we do business, including our state of incorporation. If there are any questions, or if any additional information is needed, please do not hesitate to contact me.

Best regards,

Cathrine Diaz
Fiscal & Grants Accountability Manager
MHP Salud

P: 800.461.8394 x1026
E: cdiaz@mhpsalud.org

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F13000001615

(Document Number of Corporation (If known))

1. MHP, INC. PROMOVIENDO VIDAS SALUDABLES

(Name of corporation as it appears on the records of the Department of State)

2. MICHIGAN

(Incorporated under laws of)

3. APRIL 12, 2013

(Date authorized to conduct affairs in Florida)

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TALLAHASSEE FLORIDA

SECTION II

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JULY 29, 2014

5. MHP SALUD, INC

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

_____ (New duration)

_____ (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

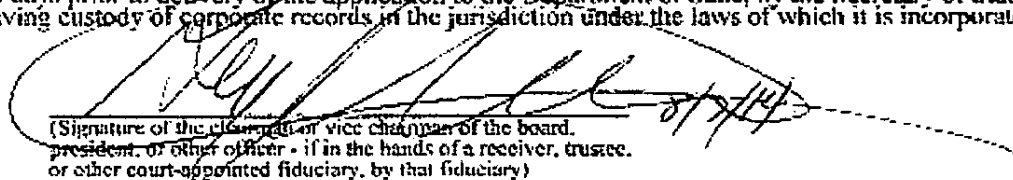
_____ (New jurisdiction)

_____ (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

GAYLE LAWN-DAY

(Typed or printed name of the person signing)

CEO

(Title of person signing)

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

Date Received

JUL 28 2014

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 19744745-1 07/25/14
Chk#: 50779 Amt: \$10.00
ID: 737602

FILED

JUL 29 2014

EFFECTIVE DATE:

Name

CATHRINE DIAZ

Address

9233 RIVER ROCK LN

City

RIVERVIEW

State

FL

ZIP Code

33578

**ADMINISTRATOR
CORPORATIONS DIVISION**

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:

MHP, INC. PROMOVENDO VIDAS SALUDABLES

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 Salud

15

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

The foregoing amendment to the Articles of Incorporation was duly adopted on the 23rd day of JUNE, 2014 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 526 of the Act.

Nonprofit Corporations

Signed this 10 day of July 2014

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

FABIO ARCILA, JR.
(Type or Print Name)

PRESIDENT
(Type or Print Title)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MHP, INC. PROMOVENDO VIDAS SALUDABLES
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 SALUD

Firm/Company

9233 RIVER ROCK LN

Address

RIVERVIEW, FL 33578

City/State and Zip Code

CDIAZ@MHPSALUD.ORG

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

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14 OCT -2 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CATHRINE DIAZ

Name of Contact Person

at (**800**) **461-8394**

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

August 20, 2014

CATHRINE DIAZ
MHP SALUD
9233 RIVER ROCK LN
RIVERVIEW, FL 33578

SUBJECT: MHP, INC. PROMOVIENDO VIDAS SALUDABLES
Ref. Number: F13000001615

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

The corporate suffix must be added to the corporate name throughout the application.

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) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 614A00017909

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14 OCT -2 AM 11:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314