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(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Ci	ty/State/Zip/Phone	∍ #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nan	ne)
(Do	ocument Number)	
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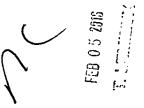
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO	N: LITTLE HAVANA	HEALTH & RE	JUVENATIO	ON CENTER ————		
DOCUMENT NUMBER: _	P11000073328			<u></u>		
The enclosed Articles of Ame	endment and fee are sub	mitted for filing.				
Please return all corresponder	ace concerning this matte	er to the following	ng:			
Arlene	Rodriguez					
	Name of Contact Person					
ARCA	ARCA Legal Services Corp.					
_	Firm/ Company					
9500 N	IW 77th Avenue Suite	25				
-		Addre	ss			
Hialea	Hialeah Gardens, FL 33016					
·		City/ State and	Zip Code			
arça@	arca@arcalegal.com					
E	-mail address: (to be use	ed for future annu	ial report not	ification)		
For further information conec	rning this matter, please	e call:				
Arlene Rodriguez		at (231-7003		
Name of Cont	act Person		Area Code	& Daytime Telephone Number		
Enclosed is a check for the fo	llowing amount made pa	ayable to the Flo	rida Departn	nent of State:		
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Certified Cop (Additional or enclosed)	ру	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
P.O. Box 6	t Section Corporations		Division of Clifton Bu 2661 Exec	ent Section of Corporations		

Articles of Amendment to Articles of Incorporation of

LITTLE HAVANA HEALTH & REJUVENATION CENTER, Inc

(Name of Corporation as current	ly filed with the Florida Dept. of State)
P11000073328	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
DR.HERA REJUVENATION & WELLNESS CENTER. \mathbf{I}_{h}	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ' word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
Name of New Registered Agent N/A	
New Registered Office Address: N/A	reet address)
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	<u>ti</u>
Signature of New I	Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	o <u>e</u>	
X Remove	<u>V</u>	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Add				
Remove				
2) Change				
Add		_		
Remove				
3) Change				
Add		_		
Remove				
4) Change				
Add			-	
Remove				*.
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

(Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)		
N/A			
7 M			· •
			·
	toping to the same of the same		
			•
<u> </u>			
	1, 2		
****	W.012		
	77-91117-0-111		
F. If an amendment provides for an excl	nange, reclassification, or can	cellation of issued shares,	
provisions for implementing the amo (if not applicable, indicate N/A)	ndment if not contained in th	e amendment itself:	
N/A			
	- Li		

	01/27/2016	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.	(DC)(DO) (
01 Effective date <u>if applicable</u> :	/28/2016	
Effective date if applicable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment sufficient for approval.	u(s)
☐ The amendment(s) was/were a nust be separately provided f	pproved by the shareholders through voting groups. The following state or each voting group entitled to vote separately on the amendment(s):	ement .
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
· · · · · · · · · · · · · · · · · · ·	(voting group)	
☐ The amendment(s) was/were a action was not required. ☐ The amendment(s) was/were a	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder	
action was not required.		
01/28/20 Dated	16	
Signature	(Mul.	
selec	director, president of other officer – if directors or officers have not be ted, by an incorporator – if in the hands of a receiver, trustee, or other c inted fiduciary by that fiduciary)	
	Arlene Rodriguez for ARCA Legal Services Corp.	
	(Typed or printed name of person signing)	
	lncorporator/Paralegal	
	(Title of person signing)	