

P1200000 83250

(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



900241219329

Amend

10/23/12--01044--022 **52.50

FILED
2012 NOV -8 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/8/12

*00789, 04104, 00671

Valiant Health Care, Inc.

3111 N. University Drive
Suite 625
Coral Springs, Florida 33065
Tel: 954-341-5600

October 23, 2012

Via Priority Mail

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

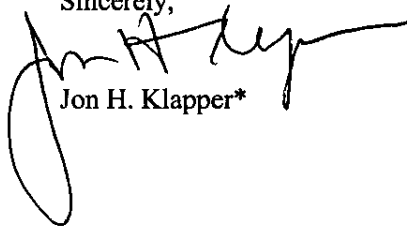
Re: AHCGlobal, Inc./Amendment to Articles of Incorporation

Dear Sir/Madam:

On behalf of AHCGlobal, Inc., enclosed are two originally executed Articles of Amendment to Articles of Incorporation, along with a check for the filing fee of \$52.50. Please return a certified copy of the amendment and Certificate of Status to me at the address above.

Please do not hesitate to contact me at 954-755-5564 or jklapper@valianthealthcare.com if you have any questions or need further assistance.

Sincerely,



Jon H. Klapper*

*Admitted in GA and IN only
Authorized House Counsel in FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AHCGlobal, Inc.

DOCUMENT NUMBER: P12000083250

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jon H. Klapper

Name of Contact Person

AHCGlobal, Inc.

Firm/ Company

3111 N. University Drive, Suite 625

Address

Coral Springs, FL 33065

City/ State and Zip Code

jklapper@valianthealthcare.com

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

For further information concerning this matter, please call:

Jon H. Klapper

Name of Contact Person

at (954) 341-5600

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 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

October 31, 2012

Jon H. Klapper
AHCGlobal, Inc.
3111 N. University Drive, Ste 625
Coral Springs, FL 33065

SUBJECT: AHCGLOBAL, INC.
Ref. Number: P12000083250

We have received your document for AHCGLOBAL, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 612A00026651

Valiant Health Care, Inc.

3111 N. University Drive
Suite 625
Coral Springs, Florida 33065
Tel: 954-341-5600

November 8, 2012

Via Fax

Florida Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attention: Annette Ramsey

Re: AHCGlobal, Inc./Amendment to Articles of Incorporation

Dear Annette:

Pursuant to our telephone conversation earlier this morning, I am resending on behalf of AHCGlobal, Inc. executed Articles of Amendment to Articles of Incorporation, with the correct signatory office on the signature page. Please return a certified copy of the amendment and Certificate of Status to me at the address above.

Please do not hesitate to contact me at 954-755-5564 or jklapper@valianthealthcare.com if you have any questions or need further assistance.

Sincerely,


Jon H. Klapper*

*Admitted in GA and IN only
Authorized House Counsel in FL

Articles of Amendment
to
Articles of Incorporation
of

FILED

2012 NOV -8 AM 11:36

AHCGlobal, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P12000083250

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

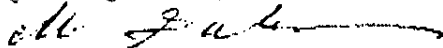
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Mirella Salem
3111 N. University Drive, Suite 625
(Florida street address)

New Registered Office Address: Coral Springs, Florida 33065
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:*(Attach additional sheets, if necessary). (Be specific)*

F. 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:*(if not applicable, indicate N/A)*

The date of each amendment(s) adoption: October 23, 2012

Effective date if applicable: October 23, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 incorporators without shareholder action and shareholder action was not required.

Dated October 23, 2012

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Aarif Dohad

(Typed or printed name of person signing)

Incorporator

(Title of person signing)