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TALLAHASSEE, FLORIDA

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## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Florida Keys Health-Tec, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F98000002711

The enclosed *Resolution of the Board of Directors to Change the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane Scudder  
(Name of Contact Person)

Florida Keys Health-Tec, Inc.  
(Firm/Company)

92330 Overseas Highway Suite 103  
(Address)

Tavernier, FL. 33070  
(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Scudder at ( 305 ) 853-7264  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

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2009 MAY -4 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Diane Scudder, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Florida Keys Health-Tec, Inc.

Florida Keys Health-Tec, Inc.,  
(Name of Corporation)

a corporation duly organized and existing under the laws of Florida,  
(State or Country)

was adopted on April 29, 2009, changing the alternate

name in Florida from Florida Keys Health-Tec, Inc. to  
(Current Alternate Name)

Health-Tec, Inc.,  
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: April 29, 2009

Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

PTSD

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

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