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SECRETARY OF STATE

S. HAWKES

JUL 2 9 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 19, 2009

YAIMA THAUREAUX 4620 N HABANA AVE 202 TAMPA, FL 33614

SUBJECT: HEISHA MEDICAL & THERAPY CENTER LLC

Ref. Number: L07000025170

We have received your document for HEISHA MEDICAL & THERAPY CENTER LLC and check(s) totaling \$25.00. However, your check(s) and document are being returned for the following:

I made the corrections on your reinstatement form that you indicated on the amendment form.

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) 245-6955.

Suzanne Hawkes Regulatory Specialist II

Letter Number: 209A00020962

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COVER LETTER

TQ: Registration Section Division of Corporations
SUBJECT: Heisha Medical - Therapy Center UC Name of Limited Liability Company
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Yama Thaureaux Name of Person
Heisha Medical - Therapy lenter UC Firm/Company
YUZO N. Habana Ave + 202
Tampa IL 33614 Olty/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Valma Thaullaux at (78.4) 370 1527 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$\ \text{Certified Copy} \\ \text{(additional copy is enclosed)}\$

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Heisha Medical + Therapy Center LCC
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)
The Articles of Organization for this Limited Liability Company were filed on $3/\nu(2007)$ and assigned
Florida document number <u>L070000 25170</u> .
This amendment is submitted to amend the following:
A. If amending name, enter the new name of the limited liability company here:
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."
Enter new principal offices address, if applicable: 4620 p. Hobana Ave
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Suite + 802 Tampa 6 336/4
- 1 ampa, h 336/14
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) YUZO N. Habana Ayu Suite + 202 Tampa R 33614
Tampa R 33614
B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:
Name of New Registered Agent: New Registered Office Address: Valma Thaureaux 4620 N. Habara Ave 202
Enter Florida street address
Tampa , Florida 33614 City Zip Code
New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

Islamending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member Type of Action <u>Title</u> Address <u>Name</u> yaima Thaurcaux Remove ☐ Add Remove Tadd P Remayo ∏Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) June

Page 2 of 2

Signature of a mem

Filing Fee: \$25.00

Typed or printed name of signee

authorized representative of a member