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**EXAMINER** 

## **COVER LETTER**

| orporations                                |   |   |   |
|--|---|---|---|
| Palm Beach Medi                            | ical Career Institute, LLC  |   |   |
|  |   |   |   |
| of Amendment and fee(s) are sub            | omitted for filing.   |   |   |
| condence concerning this matter            | to the following:   |   |   |
|  | D. Charles Marquis  |   |   |
|  | Name of Person  |   |   |
|  | Firm/Company  | · · · · · · · · · · · · · · · · · · ·   |   |
| ,  | 3032 Jog Road   |   |   |
|  |   |   |   |
| Gre  | City/State and Zip Code   |   |   |
| Var<br>E-mail address: (                   | nhelms46@yahoo.com to be used for future annual report notifical  | tion)   |   |
| concerning this matter, please of          | call:   |   | ESTATE<br>THE   |
| Van Helms                                  | at ( · )  | 20-039 I Mar-   | e<br>Gal  |
| of Person                                  | Area Code & Daytime T   | elephone Number   | Antigram<br>Antigram  |
| the following amount:                      |   | 10 mg   |   |
| \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)   | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)  |   |
|  | Palm Beach Med Name of Lim  of Amendment and fee(s) are subsondence concerning this matter  Gre  Var  E-mail address: ( concerning this matter, please of Person  the following amount:  \$\int\$\$\$\$ \$30.00 \text{ Filing Fee & } | Palm Beach Medical Career Institute, LLC  Name of Limited Liability Company  If Amendment and fee(s) are submitted for filing.  Dondence concerning this matter to the following:  D. Charles Marquis  Name of Person  Firm/Company  3032 Jog Road  Address  Greenacres, Florida 33467  City/State and Zip Code  vanhelms46@yahoo.com  E-mail address: (to be used for future annual report notificate concerning this matter, please call:  Van Helms  of Person  Area Code & Daytime Tother following amount:  \$30.00 Filing Fee & Certificate of Status  Certificate Copy | Palm Beach Medical Career Institute, LLC  Name of Limited Liability Company  of Amendment and fee(s) are submitted for filing.  Dondence concerning this matter to the following:  D. Charles Marquis  Name of Person  Firm/Company  3032 Jog Road  Address  Greenacres, Florida 33467  City/State and Zip Code  Vanhelms46@yahoo.com  E-mail address: (to be used for future annual report notification)  concerning this matter, please call:  Van Helms  of Person  Area Code & Daytime Telephone Number  the following amount:  \$\int_{\text{S30,00 Filing Fee}}^{\text{S40,00 Filing Fee}} \text{\$\int_{\text{Certificate of Status}}^{\text{S61,00 Filing Fee}} \text{\$\int_{\text{Certified Copy}}^{\text{S60,00 Filing Fee}} \text{\$\int_{\text{Certified Copy}}^{\text{S61,00 Filing Fee}} \text{\$\int_{\text{Certified Copy}}^{\text{S60,00 Filing Fee}} \text{\$\int_{\text{Certified Copy}}^{\text{S61,00 Filing Fee}} \$\int_{\ |

MAILING ADDRESS:

**Registration Section** 

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

| Palm Beach Me  | dical Career Institu                                    | ute, LLC                |                   |                  |          |
|--|---|-------------------------|-------------------|------------------|----------|
| ( <u>Name of the Limited Liability</u><br>(A Florida   | y Company as it now appea<br>Limited Liability Company) | rs on our records.      |                   |                  |          |
| The Articles of Organization for this Limited Liability C  | Company were filed on                                   | 12/05/2008              | and a             | ssigne           | d        |
| Florida document numberL08000111884  | <u>_</u> .  |                         |                   |                  |          |
| This amendment is submitted to amend the following:  |   |                         |                   |                  |          |
| A. If amending name, enter the new name of the lim   | ited liability company he                               | <u>re</u> :             |                   |                  |          |
| The new name must be distinguishable and end with the wor"L.L.C."                                      | rds "Limited Liability Comp                             | any," the designation " | LLC" or the       | e abbre          | viation  |
| Enter new principal offices address, if applicable:  |   |                         |                   | ٠                |          |
| (Principal office address MUST BE A STREET ADDI  | RESS)   |                         | THE SECOND SECOND | 3                |          |
|  |   |                         | 空涌                | <u> </u>         | inger:   |
|  |   |                         |                   | ,<br>J           | Tanasan, |
| Enter new mailing address, if applicable:  |   |                         |                   | _                | 7        |
| (Mailing address MAY BE A POST OFFICE BOX)   | <del></del>   |                         | 77 67             |                  | 1        |
|  | <del></del>   |                         | 72                | ري               |          |
|  | <del></del>   |                         |                   | <del>- 6</del> 7 |          |
| B. If amending the registered agent and/or regis registered agent and/or the new registered office add |   | our records, enter      | the name          | of the           | e new    |
|  | •   |                         |                   |                  |          |
| Name of New Registered Agent:  |   |                         |                   |                  |          |
| New Registered Office Address:   |   |                         |                   |                  |          |
|  | Er  | iter Florida street add | tress             |                  |          |
|  |   | , Florida               |                   |                  |          |
|  | City  |                         | Zip Co            | de               |          |

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

If amending 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 Title** Name | <u>Address</u> **MGRM** Van Helms 1128 Royal Palm Beach Blvd . ✓ Add Box 192 Remove Royal Palm Beach, Florida 33411 ☐ Add Remove □ Add ☐ Remove ∏Add Remove \_ ∏Regnove **∏Add** Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary, Add - Mr Van C Helms as managing member (MGRM)--President of Operations Reinstatement of title and position. Title can not be change without Mr. Helms approval and consent in writing. September 29 2009 Dated Van C Helms Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00