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Division of Corporations
No3000009565

Florida Department of State
Division of Corporations
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BERRIZ&GIRALDO

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Florida Dept of State



April 16, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HEALTH FOR EVERYONE, INC
701 SW 27TH AVENUE
GR-21
MIAMI, FL 33135

SUBJECT: HEALTH FOR EVERYONE, INC
REF: N03000009565

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form that you submitted is incorrect. It is for a profit corporation and your corporation is a not for profit corporation.

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Annette Ramsey
Regulatory Specialist II

FAX Aud. #: E08000097300
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2008 APR 22 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEALTH FOR EVERYONE, INC

(Present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI OFFICERS & DIRECTORS

SILVERMAN, MARK
ESCAF, FAYRUZ
REYES-FOURNIER, PAUL

PRESIDENT
VICEPRESIDENT
TREASURER

DELETE:

ESCAF, FAYRUZ

VICEPRESIDENT

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

408 0000 973003.

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The date of adoption of the amendment(s) was:

April 4, 2008.

Effective date if applicable:

4/4/08

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Fayroz Escobar

(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.)

Fayroz Escobar

(Typed or printed name of person signing)

Vice President

(Title of person signing)

HO 0000 973003