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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 01 2014  
C. CARROTHERS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Partnership for Community Health Inc

DOCUMENT NUMBER: N08000011022

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

Please return all correspondence concerning this matter to the following:

**George Romagosa**

(Name of Contact Person)

(Firm/ Company)

**17984 Franjo Road**

(Address)

**Miami, Florida 33157**

(City/ State and Zip Code)

**gromagosa@courtoptions.org**

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

For further information concerning this matter, please call:

**George Romagosa**

(Name of Contact Person)

at ( **954** ) **303-0584**

(Area Code & Daytime Telephone Number)

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

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input 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 checked="" 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

Articles of Amendment to Articles of Incorporation of  
Partnership for Community Health, Inc.  
Document Number N08000011022

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Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Corporation adopts the following amendment(s) to its Articles of Incorporation:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. The new principal office address of the corporation is:**

17984 Franjo Road, Miami, FL 33157

**C. The new mailing address of the corporation is:**

17984 Franjo Road, Miami, FL 33157

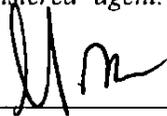
**D. The new registered agent and the registered office address in Florida is:**

Name of New Registered Agent: George Romagosa

New Registered Office Address: 17984 Franjo Road, Miami, FL 33157

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

Signature of New Registered Agent: \_\_\_\_\_



**E. The following people have been elected to the board of directors:**

George Romagosa  
17984 Franjo Road  
Miami, FL 33157

Ruben Validivia  
17984 Franjo Road  
Miami, FL 33157

Eduardo Lacasa  
17984 Franjo Road  
Miami, FL 33157

**F. The following people have resigned from the board of directors:**

Ronik, Steven  
4740 N. State Rd. 7  
Fort Lauderdale, Florida 33319

Rein, Larry  
313 North State Road 7  
Plantation, FL 33317

DeLucca, Michael  
915 Middle River Drive, Suite 120  
Fort Lauderdale, FL 33304

Hayden, H. Bruce  
11031 NE 6<sup>th</sup> Ave  
Miami, FL 33167

Katz, Andrea  
919 NE 13<sup>th</sup> Street  
Fort Lauderdale, FL 33304

Godfrey, Anita  
7145 W. Oakland Park Blvd.  
Lauderhill, FL 33313

Vivian Demille  
3800 W. Broward Blvd.  
Fort Lauderdale, FL 33312

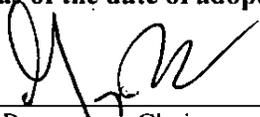
**G. AMENDMENT TO THE MANNER OF ELECTION AND MANAGEMENT:**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three (3) members. The manner of election or designation of directors shall be provided for in the By-Laws. The officers shall be elected by the Board from among its number. These shall consist of a Chair (President), one or more Vice Chairs, a Secretary and Treasurer and such additional offices as may be provided for in the By-Laws.

**H. REVISED AMENDMENT SECTION:**

An Amendment to the Articles of Incorporation may be made when proposed by no less than a majority of the voting Board Members, or by resolution of the Board of Directors.

All of these Articles of Amendment to the Articles of Incorporation were adopted by the Board of Directors in their entirety on the 16 day of April 2014 and are effective as of the date of adoption.

Signature:   
George Romagosa, Chairman of the Board

Date: 4/16/14

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TALLAHASSEE, FLORIDA

**Resolution of the Board**

We the Board Members of Partnership for Community Health Inc., on this 16 day of April, 2014, make the following resolutions:

1. The board appoints the following individuals to the Board of Directors

George Romagosa  
17984 Franjo Road  
Miami, FL 33157

Ruben Validivia  
17984 Franjo Road  
Miami, FL 33157

Eduardo Lacasa  
17984 Franjo Road  
Miami, FL 33157

2. The board accepts the resignation of the members of the Board of Directors:

Ronik, Steven  
4740 N. State Rd. 7  
Fort Lauderdale, Florida 33319

Rein, Larry  
313 North State Road 7  
Plantation, FL 33317

DeLucca, Michael  
915 Middle River Drive, Suite 120  
Fort Lauderdale, FL 33304

Hayden, H. Bruce  
11031 NE 6<sup>th</sup> Ave  
Miami, FL 33167

Katz, Andrea  
919 NE 13<sup>th</sup> Street  
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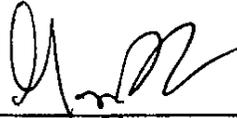
Lauderhill, FL 33313

Demille, Vivian  
3800 W Broward Blvd  
Fort Lauderdale, FL 33312

3. The newly appointed board appoints George Romagosa as the Chairman of the Board.

This resolution was adopted unanimously by all newly appointed and resigning board members.

Signature of newly appointed chairman \_\_\_\_\_



Signature of resigning chairman \_\_\_\_\_

