

N93000000576

January 22, 1998

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

FILED  
98 FEB 25 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: ARTICLES OF AMENDMENT to  
Articles of Incorporation for  
H.E.D.S.S. UP, INC.  
FL Document No. N93000000576

Dear Sir/Madam,

Enclosed you will find the ARTICLES OF AMENDMENT to the Articles of  
Incorporation for H.E.D.S.S. UP, INC.

Also attached is a check for \$87.50 to cover the fee for this amendment (\$35.00), plus a  
certified copy (\$52.50) to be returned to my attention at the following address:

Elizabeth Alvarez  
8251 SW 43 Terrace  
Miami, FL 33155

Sincerely,

  
Elizabeth Alvarez

700002417037--8  
-01/30/98--01043--022  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

~~Handwritten signature~~

N/c Amend

Joe  
2/25



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 3, 1998

ELIZABETH ALVAREZ  
8251 S.W. 43 TERRACE  
MIAMI, FL 33155

SUBJECT: H.E.D.S.S. UP, INC.  
Ref. Number: N93000000576

We have received your document for H.E.D.S.S. UP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must have original signatures.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 798A00006042

February 13, 1998

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

Re: H.E.D.S.S. UP, INC.  
FL Document No. N93000000576

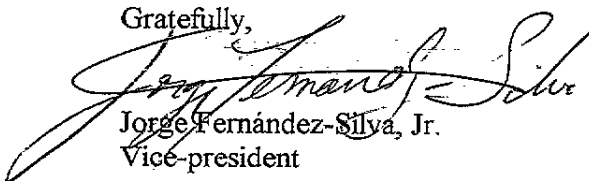
Dear Sir/Madam,

Enclosed you will find the corrected ARTICLES OF AMENDMENT to the Articles of Incorporation for H.E.D.S.S. UP, INC with the date of adoption.

Also, please note that the document sent had original signatures. The document of question is a photocopy of the form with original ink and signatures. We apologize for the inconvenience and thank you for your assistance.

If you have any questions concerning our document please contact me at (305) 665-2993.

Gratefully,



Jorge Fernández-Silva, Jr.  
Vice-president

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

H.E.D.S.S. UP, INC.

FILED  
98 FEB 25 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 I - The name of the corporation shall be: KIDS-N-HEALTH NATIONAL, INC.

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

January 23, 1998 (1/23/98)

THIRD: Adoption of Amendment (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.

KIDS-N-HEALTH NATIONAL, INC.

Corporation Name

Elizabeth Alvarez

Signature of Chairman, Vice Chairman, President or other officer

Elizabeth Alvarez

Typed or printed name

President

Title

1/23/98

Date