

P 000000086033

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

**SUBJECT:** Articles of Amendment to Articles of Incorporation of SANCHEZ GROUP, INC.

Enclosed is an original and two (2) copies of the articles of amendment to articles of incorporation and a check for:

\$ 43.75  
Filing Fee & Certified Copy

FROM: Ana M. Mato, Esq  
3850 Bird Road, 2<sup>nd</sup> floor  
Miami, FL 33146

000003467530--8  
-11/16/00--01058--003  
\*\*\*\*35.00 \*\*\*\*35.00  
43.75 43.75

*Amend  
11-30-00  
AMS*

FILED  
00 NOV 16 AM 8:51  
TALLAHASSEE, FLORIDA

Please MAIL  
Back e  
8000 SW 62  
FL  
Miami FL  
33143.

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**SANCHEZ GROUP, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendments adopted:

**Article II** is amended as follows:

The principal place of business and the mailing address of this corporation shall be:  
8000 SW 62<sup>nd</sup> Place  
Miami, FL 33143

**Article III** is amended as follows:

The purpose of this corporation shall be limited to operating a *House Doctor* franchise.

**Article IV** is amended as follows:

The authorized capital stock of this Corporation shall consist of two thousand (2,000) shares of common stock with no par value. Any consideration to be paid for each share shall be fixed by the Board of Directors.

**Article VII** is amended as follows:

The name and Florida street address of the registered agent are:  
Mario M. Sanchez  
8000 SW 62<sup>nd</sup> Place  
Miami, FL 33143

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows

Not applicable

**THIRD:** The date of adoption of the amendments was: November 3, 2000.

**FOURTH:** The amendment was adopted by the shareholders and the number of votes cast for the amendment were sufficient for approval.

Sanchez Group, Inc.

By: Patricia Leon  
Patricia Leon, President

Date: 11/03/00

FILED  
00 NOV 16 AM 8:51  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE  
SERVED.**

Pursuant to the provisions of section 607.0501 or 617.0505, Florida Statutes, the undersigned corporation,  
organized under the laws of the State of Florida, submits the following statement in designating the  
registered office and registered agent in the State of Florida.

I The name of the Corporation is: SANCHEZ GROUP, INC.

II The name and address of the registered agent and office is:

Mario M. Sanchez  
8000 SW 62<sup>nd</sup> Place  
Miami, FL 33143

Having been named as registered agent and to accept service of process for the above stated corporation at  
the place designated in this certificate, 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 relating to the proper and  
complete performance of my duties, and I am familiar with and accept the obligations of my position as  
registered agent.

  
\_\_\_\_\_  
Mario M. Sanchez, Registered Agent

  
\_\_\_\_\_  
Date

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

00 NOV 16 AM 8:51

**FILED**