

P01000052834

Requester's Name
REFERENCE NUMBER
Herb & A Therapy Group 2000
TELEPHONE
South Florida Medical Mgmt, Inc.
900 W. 49th Street, Suite 430
Miami, FL. 33012

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

AUTHORIZATION BY _____

CORRECT _____

DATE _____

EXAM _____

Examiner's Initials

FILED
01 NOV -7 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E031(7/97)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ARCADIA THERAPY GROUP, INC.

Pursuant to the provisions of Section 607.10006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted:

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

Its principal place of business shall be:

9300 NW 25th Street, Suite 203
Miami, Florida 33172

**ARTICLE V
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is One (1).

The name and address of each person who is to serve as members of the Board of Directors of the Corporation are as follows:

Pedro Almeida, P,VP, T, S
9300 NW 25th Street, Suite 203

**ARTICLE VI
REGISTERED AGENT**

The name and street address of this company's registered agent shall be:

South Florida Medical Management, Inc.
900 West 49th Street, Suite 430
Hialeah, FL. 33012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY ACKNOWLEDGE AND ACCEPT DESIGNATION AS REGISTERED AGENT



Allen Drozd, President
South Florida Medical Management, Inc.

SECOND:

N/A

THIRD: The date of adoption to the above Articles of Amendment to the Articles of Incorporation is November 6th, 2001.

FOURTH: The Amendments contained herein were approved by the shareholders. The number of votes cast for the Amendments were sufficient for approval.

Signed this 6th Day of November, 2001

Signature:  IVAN C. NOVO
Chairman, Board of Directors, and Sole Owner/Director

Sworn and subscribed before me this 6th day of November, 2001.

My Commission expires:



Jerry Velazquez
Commission # CG 829664
Expires Apr. 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

