

P010000063330

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2002 APR 29 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. ALTHIVA MEDICAL OFF., INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

C. Coulllette APR 29 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 24, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: ALTHIVA MEDICAL OFF. INC.
Ref. Number: P01000063330

We have received your document for ALTHIVA MEDICAL OFF. INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must have an address showing in the article for the new registered agent.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 102A00024870

RECEIVED
02 APR 29 AM 11:04
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DIVISION OF CORPORATIONS
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FILED

2002 APR 29 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
To
Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation

FIRST: The Name of the Corporation is: ALTHIVA MEDICAL OFF., INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLES:

V & VI In special meeting held at 8150 S.W. 8TH., St. #218, Miami, Fl. 33144, Mr. David Leon Johnson, 8150 S.W. 8TH., St. #218, Miami, Fl. 33144, tender his resignation as President, Secretary, Treasurer, Director and Registered Agent, effective immediately.-

Mr. Manuel C. Acosta was designated unanimously as new President, Secretary, Treasurer, Director and Registered Agent.- Address Below

THIRD:

The amendment (s) was (were) adopted by all the shareholders of the corporation on the 19TH. day of APRIL 2002.

ALTHIVE MEDICAL OFF., INC.

Corporation Name

I hereby accept the appoint as registered agent and agree to act in this
BY Manuel C. Acosta capacity David Leon Johnson
MANUEL C. ACOSTA DAVID LEON JOHNSON, OUTGOING PRESIDENT,
INCOMING PRESIDENT, SECRETARY, SECRETARY, TREASURER DIRECTOR AND
TREASURER, DIRECTOR AND REGISTERED AGENT
REGISTERED AGENT
8150 S.W. 8th Street
Suite 220
Miami, Fl. 33144