

P02000115993

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : FASTKIT CORPORATE OUTFITS
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TALLAHASSEE, FLORIDA

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REMEDIOS REHABILITATION CENTER, CORP.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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**Articles of Amendment
to
Articles of Incorporation
of**

REMEDIOS REHABILITATION CENTER, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000115988

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

BUSINESS PLANNING GROUP, INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article II Principal place of Business

Delete- 11300 NW 87 Court No. 167 Hialeah Gardens Fl 33016

Add- 9350 Fontainebleau Blvd No.402 Miami Fl 33172

Art. V Officer and Directors

Delete- Yosvani Palomino-President

Add- Jesus Miranda- President-9350 Fontainebleau Blvd #402 Miami Fl 33172

Add- Daniel Miranda-Vice President- 8500 NW 8 Street #310 Miami Fl 33126

Add- Yadira Miranda-Chief Financial Officer-Fontainebleau Blvd #402 Miami Fl 33172

Add-Jesus Miranda-Registered Agent -9350 Fontainebleau Blvd #402 Miami Fl 33172

(Attach additional pages if necessary)

*I, accept the duties as a
Registered agent.*

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Shares should be 33.33 to each officer.

(continued)

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The date of each amendment(s) adoption: 08-09-2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jesus Miranda

(Typed or printed name of person signing)

President-Registered Agent

(Title of person signing)

FILING FEE: \$35