

P03000017136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Marco - GAVE
AUTHORIZATION BY PHONE TO
CORRECT Del et al incorporators
DATE 9/19/03
DOC. EXAM [Signature]

Office Use Only



200022963312

09/15/03--01029--023 **43.75

FILED
03 SEP 15 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ameral
[Signature]
9/19/03

September 10, 2003

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


RE: Havana Treatment Clinic, Inc.
Document # P 03000017136

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation
together with check in the amount of 43.75

This represents the cost of filing for the Articles of Amendments, of the above
reference Corporation and certificate of status.

Very Truly Yours,


Alejandro Sigler
6885 West 7th Avenue Apt. # 707
Hialeah, Florida 33014

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

HAVANA TREATMENT CLINIC, INC.

(present name)

P03000017136

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

AMEND ARTICLE IV REGISTERED AGENT

DELETE: ALEJANDRO SIGLER
6885 West 7th Avenue Apt. 707
Hialeah, Florida 33014

ADD: ERNESTO FRANCO
6885 West 7th Avenue Apt. 707
Hialeah, Florida 33014

"See attached for acceptance and signature"

AMEND ARTICLE V / DIRECTORS

DELETE: ALEJANDRO SIGLER
6885 West 7th Avenue Apt. 707
Hialeah, Florida 33014

ADD: ERNESTO FRANCO
6885 West 7th Avenue Apt. 707
Hialeah, Florida 33014

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:

FILED
03 SEP 15 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 9-9-2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

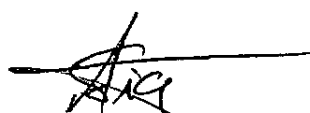
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

Signed this 9 day of September, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALEJANDRO SIGLER
(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)

attachment - 703000017136

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

HAVANA TREATMENT CLINIC, INC.
Name of Corporation

Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

6885 West 7th Avenue Apt. 707
Hialeah, Florida 33014

Has named Ernesto Franco located at the aforesaid address. As registered agent to accept service of process within this State.

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 status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Ernesto Franco
6885 West 7th Avenue Apt. 707
Hialeah, Florida 33014

9-9-2003
Date