

PD3000035679

(Requestor's Name)

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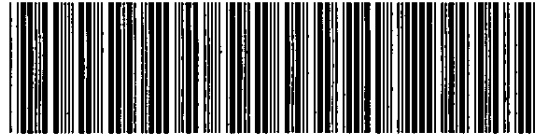
(Business Entity Name)

(Document Number)

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2008 JUL 30 AM 10:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

8/5/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HEALTHCARE MANAGEMENT ENTERPRISES, INC.

**DOCUMENT NUMBER:** P03000035679

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREGORY A. ZITANI, ESQ.

(Name of Contact Person)

BARAK & ZITANI, L.L.C.

(Firm/ Company)

4046 SAWYER ROAD, SUITE D

(Address)

SARASOTA, FLORIDA 34233

(City/ State and Zip Code)

For further information concerning this matter, please call:

GREGORY A. ZITANI

(Name of Contact Person)

at ( 941 ) 552-0373

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

HEALTHCARE MANAGEMENT ENTERPRISES, INC.

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

P03000035679

(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):**

(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**)

Delete - Article II Principal Office (The principal place of business/ mailing address is):

738 Edgemere Lane, Sarasota, Florida 34242

Add - Article II Principal Office (The principal place of business/ mailing address is):

4054 Sawyer Road, Sarasota, Florida 34233

Delete - Article V (Initial Officers and/ or Directors - ADDRESS ONLY):

738 Edgemere Lane, Sarasota, FL. 34242

Add- Article V (Initial Officers and/ or Directors - ADDRESS ONLY):

4054 SAWYER ROAD, SARASOTA, FLORIDA 34233

(Please see additional page attached)

(Attach additional pages if necessary)

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)

(continued)

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2008 JUL 30 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Delete - Article VI (The name and Florida street address of registered agent is):**

**Gary Kompothecras, 738 Edgemere Lane, Sarasota, FL 34242**

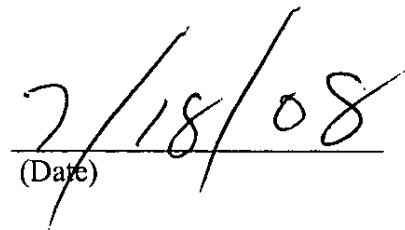
**Add - Article VI (The name and Florida street address of registered agent is):**

**Gregory A. Zitani, Esq., 4046 Sawyer Road, Suite D, Sarasota, FL 34233**

\*\*\*\*\*

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

  
(Date)

The date of each amendment(s) adoption: 7/18/08

Effective date if applicable: 7/18/08  
(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.

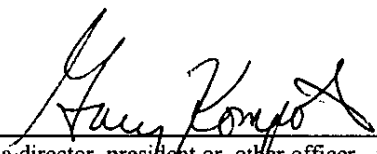
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

Gary Kompothecras

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**