

PD3000095132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

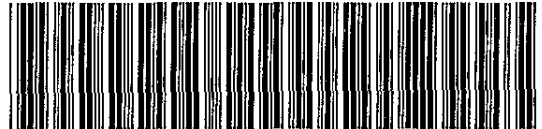
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



100053491201

05/03/05--01042--004 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY -3 AM 8:44

FILED

Amend

T BROWN MAY 11 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment of Articles of Leo Therapy Center, Corp.

DOCUMENT NUMBER: P03000095132

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

Please return all correspondence concerning this matter to the following:

Enrique Lopez

(Name of Person)

Leo Therapy Center, Corp

(Name of Firm/ Company)

42 NW 27th Ave, Suite 306

(Address)

Miami, FL 33125

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Enrique Lopez

(Name of Person)

- at (305) 631-9953

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

LEO THERAPY CENTER CORP.

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

FILED
05 MAY -3 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000095132

(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):

Same name

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article V: The name and Address of the officer are:

Reynel Pulido, President and Director

701 SW 10 PL

Hialeah, FL 33010

(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)

Enrique Lopez, previous Dirctor and owner of all shares sold to Reynel Pulido all his shares (100)

and resigned as Director and President

(continued)

The date of each amendment(s) adoption: January 12, 2005

Effective date if applicable: Same
(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.

Signed this 12th day of January, 2005

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)

Enrique Lopez

(Typed or printed name of person signing)

Former President of the Board of Directors

(Title of person signing)

FILING FEE: \$35