

P03000114900

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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04 AUG 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VICTORY HEALTH CARE INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

Amend.
05/13/04
DC

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③

Articles of Amendment
to
Articles of Incorporation
of

VICTORY HEALTH CARE INC.

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

P03000114900

(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):

N/A

(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 VI: INITIAL BOARD OF DIRECTORS. ADD:

NAME: ARLES PERDOMO.

ADDRESS: 8540 S.W. 133 AVE. RD. BLDG 6. APT. 309

MIAMI, FLORIDA 33183

TITLE: MEDICAL DIRECTOR.

(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)

N/A

(continued)

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Effective date if applicable: AUGUST 4th, 2004
(no more than 90 days after amendment file date)

☒ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of AUGUST 11 2004

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)

MARIA V. SANTANA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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