

P03000114900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

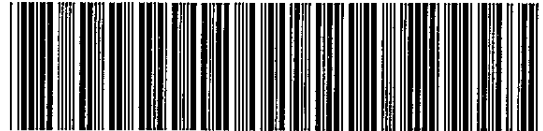
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300056329453

*Amend*

07/01/05--01005--018 \*\*43.75

FILED  
05 JUL -1 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
05 JUL -1 PM 10:49  
TALLAHASSEE, FLORIDA

*OK 7/1/05*

Charter Number Only

VALIDATION ONLY

6/30/05  
Little Havana Professionals  
Requestor's Name  
539 SW 12 Ave  
Address  
Miami FL 33130  
City State ZIP Phone  
305 325-1896A

CORPORATION(S) NAME

Victory Health Care, Inc.

- ☐ Profit ☒ Amendment ☐ Merger  
☐ NonProfit ☐ Dissolution ☐ Mark  
☐ Foreign ☐ Limited Partnership ☐ Annual Report ☐ Other  
☐ Reinstatement ☐ Reservation ☐ Change of Registered Agent  
☒ Certified Copy ☐ Photo Copies ☐ Certificate Under Seal  
☒ Call When Ready ☐ Call If Problem ☐ After 4:30  
☒ Walk In ☐ Will Wait ☒ Pick Up ☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

Empire Toll Free: 1-800-432-3028

FILED  
05 JUL -1 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

(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- BOARD OF DIRECTORS- ADD A DIRECTOR

NAME: FRANCISCO PAULINO.

ADDRESS: 8060 N.W. 10th ST. apt. 1. MIAMI, FL. 33126.

ARTICLE IX- SHARES OF STOCK- AMMEND NUMBER OS SHARES.

NAME: MARIA V. SANTANA. SHARES: 70 shares.

FRANCISCO PAULINO. 30 shares.

(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)

The date of each amendment(s) adoption: 06-20-2005.

Effective date if applicable \_\_\_\_\_  
(no more than 90 days after amendment file date)

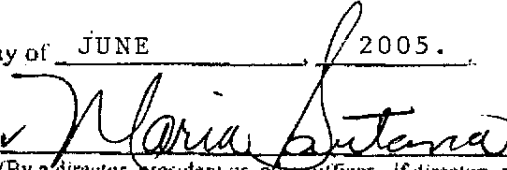
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

Signed this 25th day of JUNE, 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)

MARIA V. SANTANA.

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)