

P04000015601

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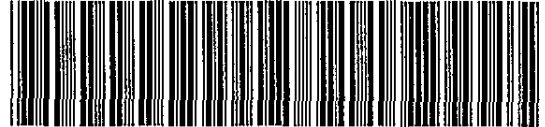
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 25 AM 8:02

Amend & N/c

1B
5/27



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood --
Secretary of State

March 30, 2005

KEVIN C. KING
2708 N. AUSTRALIAN AVE., STE. 3
W. PALM BEACH, FL 33407

SUBJECT: EXPOLANKA INTERNATIONAL INC.
Ref. Number: P04000015601

DIVISION OF CORPORATIONS

05 APR 25 PM 4:37

RECEIVED

We have received your document for EXPOLANKA INTERNATIONAL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 705A00021431

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXPOLANKA INTERNATIONAL INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 25 AM 8:02

Document Number: P04000015601

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida for-profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment Adopted as to Article I of the Articles of Incorporation. The present name of the corporation Expolanka International Inc. is hereby deleted. The new name of the corporation is: **NHC FLORIDA INC.**

The date of adoption of the amendment was: February 17, 2005

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required for the amendment.

SECOND: Amendment Adopted as to Article II of the Articles of Incorporation: The present principal place of business address is 5788 N.W. 9th Avenue, Suite 5, Fort Lauderdale, Florida, United States 33309 has changed. The new principal place of business address is:

**2708 North Australian Avenue, Suite 3
West Palm Beach, Florida 33407**

The date of adoption of the amendment was: February 17, 2005

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required for the amendment.

THIRD: Amendment Adopted as Article II of the Articles of Incorporation: The present mailing address of the corporation is: 5788 N.W. 9th Avenue, Suite 5, Fort Lauderdale, Florida, United States 33309 has changed. The new mailing address is:

**P.O. Box 1911
West Palm Beach, Florida 33402-1911**

The date of adoption of the amendment was: February 17, 2005

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required for the amendment.

FOURTH: Amendment Adopted as to Article V of the Articles of Incorporation. Please see Statement of Change of Registered Agent and Registered Office For Corporation Attached to these Articles of Amendment.

FIFTH: Amendment Adopted as to Article VII of the Articles of Incorporation. The present addresses for the initial officer(s) and/or director(s) of the Corporation is/are:

Title: D
KEVIN C. KING
5788 N.W. 9TH AVENUE, SUITE 5
FORT LAUDERDALE, FL 33309 US

Title: D
SHARLENE C. KING
5788 N.W. 9TH AVENUE, SUITE 5
FORT LAUDERDALE, FL 33309 US

Title: D
STEPHEN A. STUBBS
5788 N.W. 9TH AVENUE, SUITE 5
FORT LAUDERDALE, FL 33309 US

The foregoing addresses of the initial officer(s) and/or director(s) of the Corporation have been changed to:

Title: D
KEVIN C. KING
2708 NORTH AUSTRALIAN AVENUE, SUITE 3
WEST PALM BEACH, FLORIDA 33407 US

Title: D
SHARLENE C. KING
2708 NORTH AUSTRALIAN AVENUE, SUITE 3
WEST PALM BEACH, FLORIDA 33407 US

Title: D
STEPHEN A. STUBBS
2708 NORTH AUSTRALIAN AVENUE, SUITE 3
WEST PALM BEACH, FLORIDA 33407 US

The date of adoption of the amendment was: February 17, 2005

The amendment was adopted by the board of directors without shareholder action and

shareholder action was not required for the amendment.

**STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE FOR CORPORATION**

Pursuant to the provisions of Sections 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent and office in the State of Florida.

1. The name of the corporation is: EXPOLANKA INTERNATIONAL INC.
2. The mailing address of the corporation is: 5578 N.W. 9th Avenue, Suite 5, Fort Lauderdale, Florida, United States, 33309.
3. The date of incorporation is: January 20, 2004. The document number is: P04000015601.
4. The name and address of the current registered agent and registered office is:

Deborah D. Skipper
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301
5. The name and address of the new registered agent and registered office is:

Stephen A. Stubbs
2708 North Australian Avenue, Suite 3
West Palm Beach, Florida 33407
6. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

7. Such change was authorized by resolution duly adopted by its board of directors without shareholder action and shareholder action was not required for the amendment.



Signature of Director

April 21, 2005

(Date)

Stephen A. Stubbs, Director

Printed or typed name and title

Having been named as registered agent and to accept service of process for the above stated corporation, 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 statute 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.



Signature of Registered Agent

April 21, 2005

Date