

PO410000036817

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

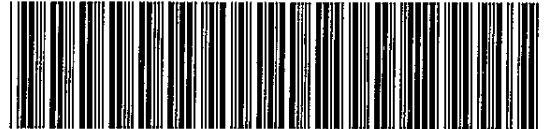
(Business Entity Name)

(Document Number)

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Amended

09/30/04--01028--019 **43.75

DIVISION OF REGISTRATION

04 SEP 30 PM 12:04

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04 SEP 30 PM 3:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Better Health Consulting Clinic
Corporation

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 SEP 30 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BETTER HEALTH CONSULTING CLINIC CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Felix Antonio Calas, 7900 NW 27th Avenue, Suite 236, Miami, Florida 33147; Amendment #2 - The sole director of the Corporation shall be Felix Antonio Calas, 7900 NW 27th Avenue, Suite 236, Miami, Florida 33147; Amendment #3 - The new registered agent for the Corporation shall be Felix Antonio Calas, 7900 NW 27th Avenue, Suite 236, Miami, Florida 33147; Amendment #4 - **Delete** Ana Maria Foneseca as President and Director; and Amendment #5 - **Delete** Miguel Olivera as Vice-President and Director.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **September 28, 2004.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 28th day of September, 2004.

BETTER HEALTH CONSULTING CLINIC CORPORATION



By: _____

Felix Antonio Calas
Director

I hereby accept the obligations and responsibility of being the registered agent for Better Health Consulting Clinic Corporation.



Felix Antonio Calas