

P04000128999

(Requestor's Name)

German Pena, P.A.

Tax Advisor

9010 S.W. 137 AVE. • SUITE 113
MIAMI, FLORIDA 33186

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

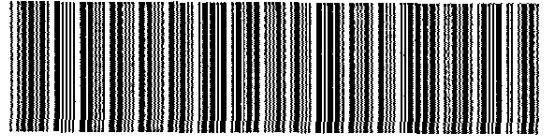
(Business Entity Name)

(Document Number)

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05 APR 14 PM 3:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 16, 2005

GERMAN PENA, P.A.
9010 SW 137 AVE, SUITE 113
MIAMI, FL 33186

SUBJECT: FFLS INC.
Ref. Number: P04000004955

We have received your document for FFLS 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):

Your document is being returned as requested.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 405A00018023

RECEIVED
APR 14 AM 7:33
DIVISION OF CORPORATIONS

German Pena, P.A.
Tax Advisor

April 8, 2005

Department of State

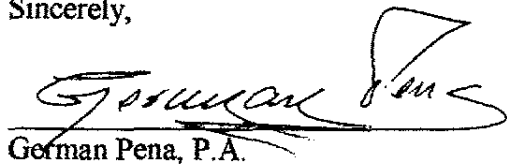
Attention: Pamela Smith
Document Specialist
Division of Corporations

Dear Mrs. Pamela Smith:

Please use this letter as a petition to request the use of the \$35.00 sent for the Amendment of FFLS, Inc. to be applied to the Amendment of The Health & Hope Clinic, Inc.

Thanking you in advance for the attention you give to the present note.

Sincerely,



German Pena, P.A.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF:
THE HEALTH & HOPE CLINIC, INC.

FILED

05 APR 14 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) Adopted:

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

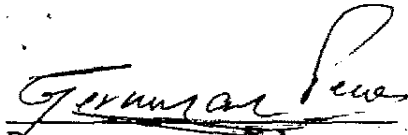
The initial street address in this state of the principal office of this corporation is:
1931 DR. Martin Luther King BLVD.
Suite B
Tampa, FL., 33607

ARTICLE VIII
BOARD OF DIRECTORS

ADD: Hector Ferrer
1931 DR. Martin Luther King BLVD.
Suite B
Tampa, FL., 33607

ARTICLE XI
REGISTER AGENT

The name and address of the Register Office of this corporation shall be:
German Pena, P.A. 9010 SW 137 Ave. Miami, FL., 33186
Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


By

SECOND: The date of the amendments adoption: March 25, 2005

THIRD: Adoption of Amendments

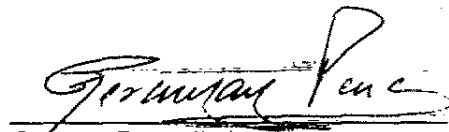
The Amendments(s) were adopted by the board of Directors without shareholders action and shareholder action was not required.

Signed this March 25, 2005


Hector Ferrer

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such statute and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


German Pena, P.A.