

PD4 000 151893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

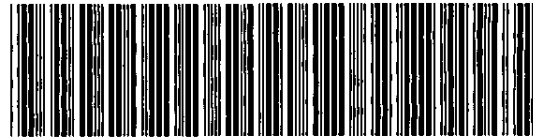
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700233025437

05/07/12--01012--025 **35.00

Mend

FILED
12 MAY -7 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 15 2012

T. ROBERTS

MOODY, JONES, INGINO & MOREHEAD, P.A.

Attorneys at Law
Bank of America Building
1333 S. University Drive, Suite 201
Plantation, Florida 33324
Telephone (954) 473-6605
Telefax (954) 473-6855
www.moodyjones.com

STEVE E. MOODY
KENNETH M. JONES
MICHAEL J. INGINO
CHARLES A. MOREHEAD, III***
JEFFREY S. FRASER

ROBERT M. LEVIN - Of Counsel *
RONALD E. SHNIDER - Of Counsel **

* Also Admitted in New York and Connecticut
** Also Admitted in Washington D.C.
*** Board Certified Civil Trial Lawyer

May 4, 2012

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Healthcare Unlimited of Florida, Inc.

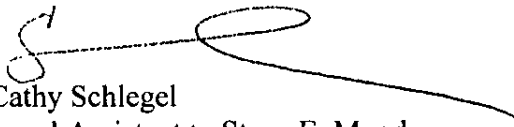
Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Healthcare Unlimited of Florida, Inc.

Also enclosed is our check in the amount of \$35.00 representing the filing fee.

Thank you for your cooperation.

Very truly yours,


Cathy Schlegel
Legal Assistant to Steve E. Moody
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEALTHCARE UNLIMITED OF FLORIDA, INC.

FILED

12 MAY -7 PM 3:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of the Corporation was November 1, 2004 and assigned document number P04000151893.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Faustino J. Fernandez is hereby deleted as President of the Corporation.

Idania M. Hernandez is hereby deleted as Vice President of the Corporation.

Elton Joseph, of 7071 SW 47th Street, Miami, Florida 33155, shall be Director, President and Secretary of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Faustino J. Fernandez is hereby deleted as Registered Agent of the Corporation.

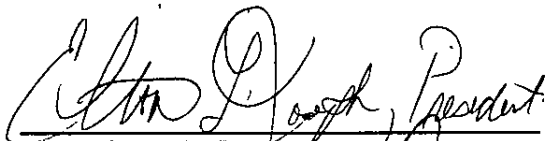
Elton Joseph shall be the Registered Agent of the Corporation at 7071 SW 47th Street, Miami, Florida 33155.

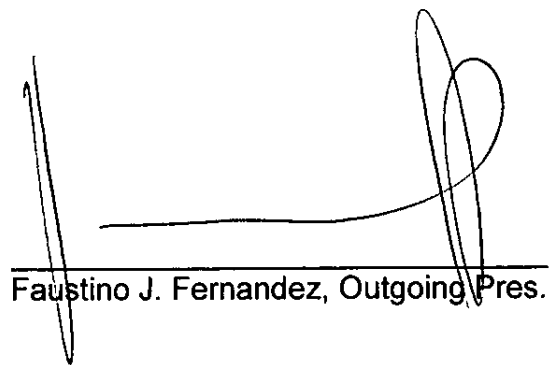
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

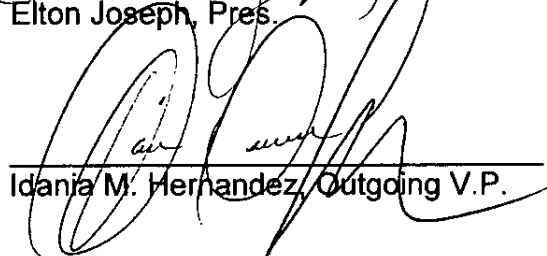
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 3 day of May, 2012.

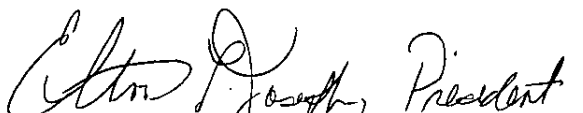
[Signature Page Follows]


Elton Joseph, Pres.


Faustino J. Fernandez, Outgoing Pres.


Idania M. Hernandez, Outgoing V.P.

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 statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.


Elton Joseph, Registered Agent