

P05000011188

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(City/State/Zip/Phone #)

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FILED

2010 JAN 20 AM 11:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/C

TB

JAN 22 2010

**COVER LETTER**

TO: Amendment Section &  
Division of Corporations

NAME OF CORPORATION: ANICETO HEALTHCARE INC

DOCUMENT NUMBER: P05000011188

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KATHLEEN ROOT  
Name of Contact Person

ANICETO HEALTHCARE INC  
Firm/ Company

9745 SUNSET DRIVE 9-113  
Address

MIAMI FL 33173  
City/ State and Zip Code

Kathleen-root@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen Root at ( 305 ) 3871533  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

ANICETO HEALTH CARE INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P0500001188

(Document Number of Corporation (if known))

FILED  
2010 JAN 20 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

ABILITY TO SUCCEED INCORPORATED

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

9745 SUNSET DR

S-113

MIAMI FL 33173

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

KATHLEEN ROOT

New Registered Office Address:

14270 SW 68 ST

(Florida street address)

MIAMI

(City)

FL

Florida 33183

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Kathleen Root

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES/TR</u>	<u>KATHLEEN ROOT</u>	<u>14270 SW 68 ST.</u> <u>MIAMI FL 33183</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PRES/TR</u>	<u>MILAGROS ANICETO</u>	<u>15967 SW 112 Place</u> <u>MIAMI FL</u> <u>33157 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP/SEC</u>	<u>MILAGROS ANICETO</u>	<u>15967 SW 112 Place</u> <u>MIAMI FL</u> <u>33157 US</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**

*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: JAN 14, 2010  
(date of adoption is required)  
Effective date if applicable: JAN 14, 2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated JAN 14, 2010

Signature Kathleen Root  
(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)

KATHLEEN ROOT  
(Typed or printed name of person signing)

CEO / VP  
(Title of person signing)