

P0500001188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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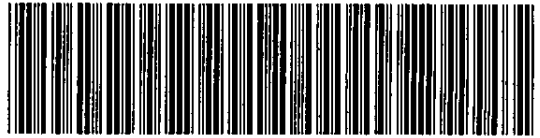
(Business Entity Name)

(Document Number)

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*Name Change
& Amend*

03/12/10--01010--008 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR 12 PM 3:46

FILED

*ASR
3/17/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANICETO HEALTH CARE INC.

DOCUMENT NUMBER: PO50000 11188

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

Please return all correspondence concerning this matter to the following:

MILAGROS ANICETO

Name of Contact Person

ANICETO HEALTH CARE INC.

Firm/ Company

9745 SUNSET Drive 72nd St. #150

Address

MIAMI FL. 33193 #

City/ State and Zip Code

milagrosaniceto@a.g.mail.com.

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MILAGROS ANICETO

Name of Contact Person

at (305) 915-9221

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

Ability to SUCCEED Incorporated
(Name of Corporation as currently filed with the Florida Dept. of State)

PO5000011188
(Document Number of Corporation (if known))

FILED
2010 MAR 12 PM 3:46
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:

ANICETO HEALTH CARE INC. 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 Drive 72nd St #150
Miami FL. 33173

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

9745 Sunset Drive 72nd St. #150
MIAMI FL. 33173

**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:

MILAGROS ANICETO

New Registered Office Address:

9745 SUNSET Drive 72nd St. #150
(Florida street address)

MIAMI

(City)

Florida FL. 33173
(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.

Milagros Aniceto (MILAGROS ANICETO)
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>
Pres/TR	MILAGROS ANICETO	15967 SW 112 th PL MIAMI FL. 33157	<input checked="" type="checkbox"/> Add <u>(same)</u> <input type="checkbox"/> Remove
VP/TR	Kathleen Root	14270 SW 68 St MIAMI FL. 33183	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SEC/TR	DAISY MENDEZ	15967 SW 112 th PL MIAMI FL. 33157	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	JOSEY MENDEZ	15967 SW 112 th PL MIAMI FL. 33157	<input checked="" type="checkbox"/> ADD

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

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

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)

N/A

The date of each amendment(s) adoption: February 26, 2010
(date of adoption is required)
Effective date if applicable: February 26, 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 incorporator(s) without shareholder action and shareholder action was not required.

Dated February 26, 2010

Signature Milagros Aniceto

(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)

MILAGROS ANICETO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)