

P050000012239

(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



100188419981

100188419981
12/15/10--01011--012 **35.00

FILED
2010 DEC 15 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

DEC 20 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE WATCH CLINIC, CORP.

DOCUMENT NUMBER: P05000012239

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

Please return all correspondence concerning this matter to the following:

SILVERA, YANET

Name of Contact Person

THE WATCH CLINIC, CORP.

Firm/ Company

5663 CORAL RIDGE DRIVE

Address

CORAL SPRINGS FL 33076

City/ State and Zip Code

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

For further information concerning this matter, please call:

SILVERA, YANET

Name of Contact Person

at (954)

593-2037
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
THE WATCH CLINIC, CORP.

FILED
2010 DEC 15 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000012239

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added deleted)

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation
shall be: 5663 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. 33076

ARTICLE VII.

DIRECTORS

The officers will be:

BARBOZA SILVERA, VIRGINIA	President	Delete
SILVERA, YANET	Vice President	Delete
SILVERA, YANET	President	Add
BARBOZA, ANTONIO	Vice President	Add

5663 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. 33076

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: **10/10/2010**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

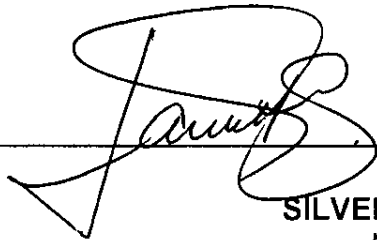
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

The number of votes cast for the amendment(s) was/were sufficient for approval by

- ☐ 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.

Signed this day of 9 December, 2010

Signature _____



SILVERA, YANET
Name

Vice-President
Title