

P05000012239

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Amend  
10/26/11

**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:

ANTONIO BARBOZA

Name of Contact Person

THE WACTH 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:

ANTONIO BARBOZA

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 &  
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(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  
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DIVISION OF CORPORATIONS  
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**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:

<b>BARBOZA, ANTONIO</b>	<b>President</b>	<b>Add</b>
<b>SILVERA, YANET</b>	<b>President</b>	<b>Delete</b>
<b>BARBOZA, ANTONIO</b>	<b>Vice President</b>	<b>Delete</b>

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: **07/20/2011**

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

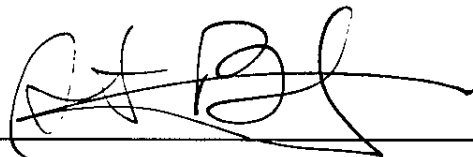
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 19 July, 2011

Signature



**ANTONIO BARBOZA**

Name

**Vice-President**

Title