

POS 000041001

(Requestor's Name)

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(City/State/Zip/Phone #)

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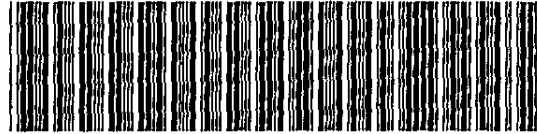
(Business Entity Name)

(Document Number)

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09/12/05 10:06:00 PM

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05 SEP 12 PM 1:20  
ALLAHSEE, FLORIDA

PS 9/10/05  
C. J. Moore

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PAIN HEALING CORPORATION

**DOCUMENT NUMBER:** P05000041001

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

Please return all correspondence concerning this matter to the following:

ORLANDO F. MORENO BUERGO

(Name of Contact Person)

PAIN HEALING CORPORATION

(Firm/ Company)

3750 W 16TH AVE, SUITE 108

(Address)

HIALEAH, FL 33012-4645

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ORLANDO F. MORENO BUERGO

(Name of Contact Person)

at ( 786 ) 859-9846

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

05 SEP 12 PM 1:20

PAIN HEALING CORPORATION

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000041001

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**REGISTERED AGENT AND OFFICE:** The name and address of the initial registered agent is:

ORLANDO F. MORENO BUERGO. 3750 W 16TH AVE, SUITE 108. HIALEAH, FL 33012

**OFFICERS & DIRECTORS:** The name and address of all officers and directors are:

ORLANDO F. MORENO BUERGO. PRESIDENT. 3750 W 16TH AVE, SUITE 108. HIALEAH, FL 33012

**SHARES OF STOCK:**

Shares were never issued prior to 09/08/2005. All issued shares shall bear a date of Sept 08, 2005 or

later and shall be signed only by Orlando F. Moreno. All other shares are hereby cancelled and declared

worthless and unredeemable.

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: Sept 08, 2005  
(no more than 90 days after amendment file date)

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

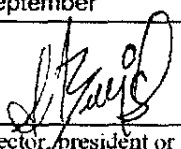
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Signed this 08 day of September, 2005

Signature

  
(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)

Orlando F. Moreno Buengo

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**