DO 5000015272

(Requestor's Name)			
(Address)	500188834835		
(Address)			
(City/State/Zip/Phone #)	12/27/1001055004 **43.75		
(Business Entity Name)			
(Document Number)	1530-10 DATE		
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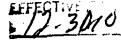
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CO	RPORATION:	infinity Health of South Flo	rida
DOCUMENT I	CUMENT NUMBER: P05000152976		
The enclosed A	rticles of Amendment and	d fee are submitted for filing.	
Please return all	correspondence concern	ing this matter to the following:	
	·	Joseph A Wilson Sr	<u>.</u>
		Name of Contact Person	
	lr	nfinity Health of South Florida	
		Firm/ Company	
		10242 NW-47th St, Suite 45	
		Address	
	The second of th	Sunrise, FL 33352	
		City/ State and Zip Gode	·
infinityhealthsf@bellsouth.net		^ 'A	
	E-mail address: (to	be used for future annual report notification)	2014 T
		· · · · · · · · · · · · · · · · · · ·	
For further info	rmation concerning this n	•	26 8
	Joseph A Wilson Şr	at (954) . 60	0-1996
N's	ame of Contact Person	Area Code & Daytime Tele	phone Number
, 	,	and an demonstrate to the Floride Demonstra	phone Number 27
Enclosed is a co	seck for the following am	ount made payable to the Florida Depart	The state of the s
\$35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Statu	S Certified Copy	S52.50 Filing Certificate of Status
		(Additional copy is enclosed)	Certified Copy is enclosed)
	Address	Street Address	d pro-d
	nent Section	Amendment Section	
	of Corporations	Division of Corporations	
P.O. Box		Clifton Building	
Taliahas	see, FL 32314	2661 Executive Center Circle	B. C. G. G. C.
		Tallahassee, FL 32301	

Articles of Amendment **Articles of Incorporation**



SEONE PH 2: 15

Infinity Health of South Florida, ±uc. (Name of Corporation as currently filed with the Florida Dept. of State)

P0500015297	6
(Document Number of Corpor	
Pursuant to the provisions of section 607.1006, Florida Statumendment(s) to its Articles of Incorporation:	autes, this Florida Profit Corporation adopts the follow
A. If amending name, enter the new name of the corporat	ion:
	The new
name must be distinguishable and contain the word "conbbreviation "Corp.," "Inc.," or Co.," or the designation "name must contain the word "chartered," "professional associated".	Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	10242 NW 47th St
Principal office address <u>MUST BE A STREET ADDRESS</u>	Suite 45
	Sunrise, FL 33351
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	10242 NW 47th St
•	Suite 45 Sunrise, FL 33351
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a	
Name of New Registered Agent:	
New Registered Office Address: (Flo	orida street address)
. 4	, Florida
(Cit	y) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa	Agent: miliar with and accept the obligations of the position.
	<u> </u>
Signature of Ne	w 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>	Address	Type of Action
VP/T	Larry I Gilderman	1150 N University Dr Pembroke Pines, FL 33024	
	······································		
	<i>:</i>	<u> </u>	
	ding or adding additional Articles, end dditional sheets, if necessary). (Be spe		
provisi	mendment provides for an exchange, a cons for implementing the amendment		
	not applicable, indicate N/A)		
		<u></u>	
	,		

The date of each amendmen	t(s) adoption: 12/2/1/2010
 Effective date <u>if applicable</u> :	12/30/2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval
	ere approved by the shareholders through voting groups. The following statement ed 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	Var Var V
-y <u></u>	
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated_12/2 Signature	21/2010 Just M. M. Claim Se J. Presumbert Va director, president or other officer – if directors or officers have not been
sel	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Joseph A Wilson Sr
	(Typed or printed name of person signing)
	President
	(Title of person signing)