

P060000037223

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(A) Ameno

**Medicine Shoppe -  
1738 LBK , FL-34228**

# Fax

DIVISION OF CORPORATION

**From:** AJAY PATEL

**Fax:** 941-387-0965

**Pages:** 3

**Phone:** 941-387-9880

**Date:** 09/20/2006

**Re:**

**CC:**

☐ **Urgent**

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PATEL AJAY. 3810 5<sup>TH</sup> STREET APT # 221 BRADENTON. FL. 34208.

PH : 941-518-9140

RESPECTED SIR/MADAM

I AJAY PATEL HERE BY SENDING YOU APPLICATION FOR AMENDMENT

IN HEALTH CARE CORPORATION TO REMOVE MY NAME FROM

COMPANY'S ARTICLE .

PLEASE SEND COPY OF AMENDED ARTICLE ON ABOVE ADDRESS

SINCERELY,

  
AJAY PATEL

Articles of Amendment  
to  
Articles of Incorporation  
of

HEALTH CARE CORPORATION

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

P06000037223

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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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):**

N/A

(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)**

DELETE THE OFFICER OF THE CORPORATION

AJAY PATEL

3810 5TH STREET EAST #221

BRADENTON, FL. 34208

(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: \_\_\_\_\_

9/18/2006

Effective date if applicable: \_\_\_\_\_

9/18/2006

(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.

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)

\_\_\_\_\_  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**