

FD6000085589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

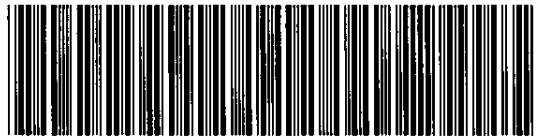
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600155396326

05/06/09--01043--010 **43.75

FILED
09 MAY -6 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

MAY 12 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AAA HOUSE DOCTOR, INC.

DOCUMENT NUMBER: P06000085589

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

Please return all correspondence concerning this matter to the following:

GEORGE KALIL III

Name of Contact Person

AAA HOUSE DOCTOR, INC.

Firm/ Company

11767 SW 132 PL.

Address

MIAMI, FL 33186

City/ State and Zip Code

AAAHOUSEDOCTOR@HOTMAIL.COM

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

For further information concerning this matter, please call:

GEORGE KALIL III

Name of Contact Person

at (305) 383-2835

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

AAA HOUSE DOCTOR, INC.

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

P06000085589

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

FILED
09 MAY -6 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New 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>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>MARTIN MASFERRER</u>	<u>9945 BROAD CHANNAL DR.</u> <u>CUTLER BAY FL 33157 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>YVETTE PEREZ BARBER</u>	<u>11767 SW 132 PL.</u> <u>MIAMI, FL 33186</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T</u>	<u>YVETTE PEREZ BARBER</u>	<u>11767 SW 132 PL.</u> <u>MIAMI, FL 33186</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)
SEE ATTACHED SHEET

F. 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:
(if not applicable, indicate N/A)

If amending or adding additional Articles, enter change(s) here:

In the May 1, 2009 Board of Directors meeting minutes reflects the unanimous vote to amend the ACTICLES of the Corporation as follow:

ARTICLE III: "BOARD OF DIRECTORS" with the following section statement:
SECTION 2. Number, Tenure and Qualifications. The number of Directors of the Corporation in no event shall be less than three (3), and shall be comprised of the Officers of the Corporation, with the President, Vice-President and Treasurer each entitled to one (1) vote and the Secretary shall be entitled to two (2) votes.

ARTICLE IV: "Increase shares from 10 to 100" Shall be changed to "OFFICERS"
With the following sections' statements:

SECTION 1. Number. There shall be four (4) Officers of the Corporation.

SECTION 5. President. shall remain "GEORGE KALIL III".

SECTION 6. Vice-President. shall be JERRY ALAN BARBER.

SECTION 7. Secretary. shall be YVETTE MARIE PEREZ-BARBER.

SECTION 8. Treasurer. shall be YVETTE MARIE PEREZ-BARBER

ARTICLE VII: "CERTIFICATE FOR SHARES AND THEIR TRANSFER" with the following section statement:

SECTION 1. Certificate for shares. ALL prior issued certificates have been surrendered as of the date of this amendment. Of the Corporation's one hundred shares (100) the President shall be issued twenty five (25) shares; the Vice-President shall be issued twenty four (24) shares; the Secretary shall be issued twenty six (26) shares; and the Treasurer shall be issued twenty five (25) shares.

ARTICLE VIII: "Amend officers with percentages as follows" Shall be changed to;
ARTICLE VIII: "FISCAL YEAR". The fiscal year of the Corporation shall begin on 1st day of **January** and end on the 31st day **December** of each year.

The date of each amendment(s) adoption: MAY 1, 2009

Effective date if applicable: MAY 1, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated MAY 3, 2009

Signature George Kalil III Pres.
(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)

GEORGE KALIL III
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)