

# Florida Department of State

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(((H07000241569 3)))



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#### HC HEALTH CENTER INC.

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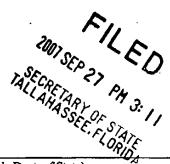
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09/27/2007

Sep 27 2007 4:20

# (((H07000241569))) Articles of Amendment to Articles of Incorporation



#### HC HEALTH CENTER INC.

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

P06000087648		
(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.")

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

### THE NEW BOARD OF DIRECTORS SHALL READ AS FOLLOWS:

ANGEL H. CRUZ - PD DAMASO GUERRERO- VP

4201 W FLAGLER ST 4201 W FLAGLER ST

# 202 # 202

MIAMI FL 33134 MIAMI FL 33134

# NEW PRINCIPAL, MAILING, AND REGISTERED AGENTS ADDRESS

# SHALL READ AS FOLLOWS: 4201 W FLAGLER ST - # 202

# MIAMI FL 33134

ECER

(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)

(continued)

# (((H07000241569)))

The date of each amendment(	s) adoption: 09-27-2007
Effective date if applicable:	<u> </u>
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	vas/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
	vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote endment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
The amendment(s) wand shareholder action	as/were adopted by the board of directors without shareholder action was not required.
The amendment(s) we shareholder action we	as/were adopted by the incorporators without shareholder action and as not required.
selected	octor, president or other officer - if directors or officers have not been to be an incorporator - if in the hands of a receiver, trustee, or other court and fiduciary by that fiduciary)
ANG	EL H. CRUZ
	(Typed or printed name of person signing)
PRE	SIDENT
-	(Title of person signing)