

P06000093162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

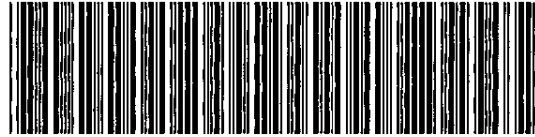
(Business Entity Name)

(Document Number)

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RECEIVED
MAR 28 AM 8:45
FILING
CLERK
TALLAHASSEE, FL 32301

MAR 30 2012
J. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRICKELL HEALTH SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000093162

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAYDEL FERNANDEZ

(Name of Person)

BRICKELL HEALTH SERVICES, INC.

(Name of Firm/Company)

9411 SW 4 Street #307

(Address)

Miami, FL 33174

(City/State and Zip Code)

For further information concerning this matter, please call:

RAYDEL FERNANDEZ at (786) 423-7675
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2012

RAYDEL FERNANDEZ
9411 SW 4 ST #307
MIAMI, FL 33174

SUBJECT: BRICKELL HEALTH SERVICES, INC.
Ref. Number: P06000093162

We have received your document for BRICKELL HEALTH SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

For the Adoption of Amendment please check only one box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 412A00008301

RECEIVED

12 MAR 28 AM 9:48

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BRICKELL HEALTH SERVICES, INC

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

P00000093162

(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:

N/A

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**)

9411 SW 4 STREET
307
MIAMI FL 33174

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A
N/A
N/A

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

RAYDEL FERNANDEZ

9411 SW 4 STREET # 307

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida

33174

(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]

Signature of New Registered Agent, if changing

12 MAY 28 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
(1450)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) Change
 Add
X Remove

DP

YAIMA BONET

1861 NW SOUTH RIVER
DR #1801
MIAMI FL 33125

2) X Change
 Add
 Remove

PD

RAYDEL FERNANDEZ

9411 SW 4 ST #307
MIAMI FL
33179

3) Change
 Add
 Remove

4) Change
 Add
 Remove

5) Change
 Add
 Remove

6) Change
 Add
 Remove

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

REMOVING YAHIA BONET AS DP

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)

The date of each amendment(s) adoption:

JANUARY 01, 2012

Effective date if applicable:

JANUARY 01, 2012

(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

JANUARY 01, 2012

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)

RAYDEL FERNANDEZ

(Typed or printed name of person signing)

DIRECTOR - PRESIDENT

(Title of person signing)