

P060000093421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

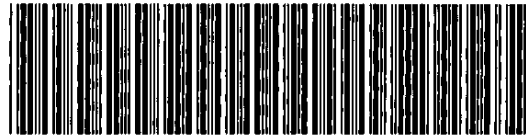
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Corrected adoption of
amendment by telephone
call TR 10/10/06

Office Use Only



900079962689

09/22/06--01012--007 **70.00

Amended

06 OCT -9 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Roberts OCT 10 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2006

MARIA R. HERNANDEZ
8851 NW 119 ST #4302
HIALEAH, FL 33018

SUBJECT: HAPPY HEALTH SERVICES CORP
Ref. Number: P06000093421

We have received your document for HAPPY HEALTH SERVICES CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 606A00057046

RECEIVED
06 OCT -9 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Happy Health Services Corp

DOCUMENT NUMBER: 706000093421

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

Please return all correspondence concerning this matter to the following:

Maria R. Hernandez
(Name of Contact Person)

(Firm/ Company)

8851 NW 119 St # 4302
(Address)

Hiawah FL 33018
(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria Hernandez at (305) 698-8171
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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 AMENDMENTS
Of
HAPPY HEALTH SERVICES CORP
Document No: P 06000093421

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST ARTICLE V: Registered Agent:

Delete: **LUIS G ESPINOSA**
3910 SW 125 AVENUE
MIAMI FLORIDA 33175

ADD: **EDELMIRA M. GARCIA** ✓
2927 NW 6 AVENUE
MIAMI FLORIDA 33127

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TALLAHASSEE, FLORIDA

SECOND: ARTICLE VII: The initial Officer(s) of the Corporation:

Delete: **LUIS G ESPINOSA - PVP**
3910 SW 125 AVENUE
MIAMI FLORIDA 33175

ADD: **EDELMIRA M GARCIA - PVP5**
2927 NW 6 AVENUE
MIAMI FLORIDA 33127

THIRD: ADOPTION OF AMENDMENTS: September 19, 2006.

(X) 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 DATE OF THE AMENDMENT (S) ADOPTION: September 19, 2006.

Signed this September 19 2006.



LUIS G ESPINOSA
PRESIDENT

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



EDELMIRA M GARCIA
President-Vice President-Secretary
Registered Agent.