

**P060000153281**

## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

SAPPHIRE HEALTH CENTER INC.

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*Amend*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SAPPHIRE HEALTH CENTER INC.

P06000153281

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

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

ARTICLE II - PLACE OF BUSINESS

The following will be deleted - 6365 Taft Street, Suite 3005, Hollywood, Florida  
33024

The following will be added - 169 Tequesta Drive, Jupiter, Florida 33458

ARTICLE V - REGISTERED AGENT

The following will be deleted - Candida M. Cuellar

The following will be added - Louis Scott Ulin, 1437 N.W. 9<sup>th</sup> Street, Dania  
Beach, Florida 33004

ARTICLE VI - OFFICER'S and DIRECTOR'S

The following shall be deleted - Candida M. Cuellar

The following shall be added - Louis Scott Ulin - PVST, 1437 N.W. 9<sup>th</sup> Street,  
Dania Beach, Florida 33004

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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

The date of each amendment's adoption: 09-05-07

Adoption of Amendment(s) (Check One)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 is required.

Signed this 5<sup>th</sup> day of September, 2007.

Signature \_\_\_\_\_

By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Candida M. Cuellar

(Typed or printed name)

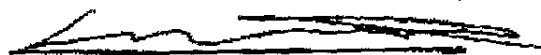
Incorporator

(Title)

407000225302

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation at the place designated in the articles of incorporation. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Registered Agent

407000225302