

P06000153281

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000271998 3)))



H070002719983ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

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

FILED
07 NOV -5 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SAPPHIRE HEALTH CENTER INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$35.00 |

RECEIVED
2007 NOV -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

SI

Ames
11/5/07

④

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

H07000271998

P08000153281

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 IV- REGISTERED AGENT

The following is being amended to read as follow :

Delete: Louis Scott Ulin, 1437 NW 9th Street, Dania Beach, Florida 32004

Add: Guillermo A. Rodriguez, 290 Woodbrine Apt 210, Rivera Beach, Florida
33418-8541

ARTICLE VI - OFFICER'S AND DIRECTOR'S

The following is being amended to read as follow :

Delete: Louis Scott Ulin, 1437 NW 9th Street, Dania Beach, Florida 32004

Add: Guillermo A. Rodriguez, 290 Woodbrine Apt 210, Rivera Beach, Florida
33418-8541

FILED
07 NOV -5 PM 3:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H07000271998

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: 10-29-07

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 29th day of October, 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)

Louis Scott Ulin

(Typed or printed name)

Incorporator
(Title)

H07000271998

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.

Guillermo P. Rodriguez
Registered Agent

H07000271998