

P. 07000010396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

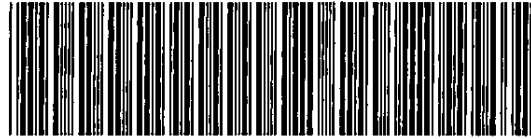
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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NC/Amend

FILED

07 JAN 29 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 31 2007

BEST QUICK TAX RETURNS, INC.
320 S BUMBY AVE STE 10
ORLANDO, FL 32803
PH: 407-896-7921
FAX: 407-895-8139

TRASMITTAL LETTER

THIS LETTER IS TO BE ACOMPANIED BY \$35.00 FOR A STAMPED COPY OF THE ARTICLES TO BE
MAILED TO:

BEST QUICK TAX RETURNS, INC.
320 S BUMBY AVE STE 10
ORLANDO, FL 32803

THANK YOU

**Articles of Amendment
To
Articles of Incorporation
Of
NEW HORIZONS WELLNESS CENTERS II INC
P07000010396**

FILED
07 JAN 29 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number (s) being amended, added, or deleted)

ARTICLE I

The name of the corporation is:

INTEGRATED HEALTH CENTER II INC

ARTICLE V

The name and Florida street address of the registered agent is:

**GERMAN FRANCES
1616 RIVER REACH DR APT 55
ORLANDO, FL 32828**

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GERMAN FRANCES ----- 51 SHARES
1616 RIVER REACH DR APT 55
ORLANDO, FL 32828

Title: VP
MIGUEL BURGOS ----- 49 SHARES
243 FULLON WAY
GOTHA, FL 34734

SECOND: 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, are as follows:

NONE

THIRD: The date of each amendment's adoption: JANUARY 25, 2007

FOURTH: 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.

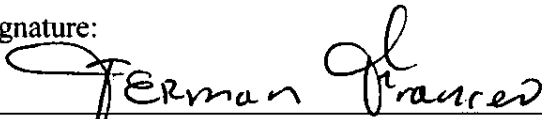
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and which was not required.

Signed this 25TH day of JANUARY 2007

Signature:



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

OR

(By a director if adopted by directors)

OR

(By an incorporator if adopted by the incorporators)

GERMAN FRANCES

Typed or printed name

PRESIDENT

Title