

P070000010396

(Requestor's Name)

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☐ PICK-UP

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04/12/07--01009--018 **52.50

Amend

07 MAY -1 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Roberts MAY 02 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2007

MR. GERMAN FRANCES
10376 E. COLONIAL DR., STE 110
ORLANDO, FL 32817

SUBJECT: INTEGRATED HEALTH CENTER II INC
Ref. Number: P07000010396

We have received your document for INTEGRATED HEALTH CENTER II INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

The current name of the entity is as referenced above. Please correct your document accordingly.

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: 607A00025273



COPY

DIVISION OF CORPORATIONS

07 MAY - 1 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Integrated Health Center II Inc

DOCUMENT NUMBER: P07000010396

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

Please return all correspondence concerning this matter to the following:

Mr. German Frances
(Name of Contact Person)

Integrated Health Center II, Inc.
(Firm/ Company)

10376 E. Colonial Drive, Suite #110
(Address)

Orlando, Florida 32817
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mr. German Frances at (407) 208-1111
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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 Amendment
to
Articles of Incorporation
of

FILED

07 MAY -1 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Integrated Health Center II Inc

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

P07000010396

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.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

100 Commons Shares with a Par Value of \$250.00 per shares.

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: March 20, 2007

Effective date if applicable: March 20, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

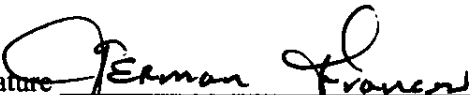
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The 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.

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)

Mr. German Frances
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35