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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	Hygea Health Network, In	c
DOCUMENT NU	JMBER:	P07000039526	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
		Lacy Loar	
		ame of Contact Person	TI DA
	LAW Off	Firm/ Company	L <u>glesias</u> , I.A.
	9100 S. D	adeland Blvd., Suite 1500	
		Address	
	Mi	ami, Florida 33156	
	Ci	ity/ State and Zip Code	
	lacyca E-mail address: (to be used	tpaw@aol.com d for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
	Lacy Loar	at (727) 798 Area Code & Daytime Telep	3-9812
Name	of Contact Person	Area Code & Daytime Telep	hone Number
Enclosed is a chec	k for the following amount m	nade payable to the Florida Departm	ent of State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 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 Articles of Incorporation

of Hygea Health Network, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P07000039526

(Document Nu	imber of Corporation (if know	vn)
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation:		rida Profit Corporation adopts the follo
A. If amending name, enter the new name	of the corporation:	•
Melbourne	e Health Network, Inc.	The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pr	ne designation "Corp," "Inc,	" or "Co". A professional corporation
B. Enter new principal office address, if ap	plicable:	
(Principal office address MUST BE A STRE	<u>ET ADDRESS</u>)	
		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF		
	<u></u>	
D. If amending the registered agent and/or new registered agent and/or the new reg		Florida, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street ac	
· · · · · · · · · · · · · · · · · · ·		Pleade
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if chang	• • •	(=,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
I hereby accept the appointment as registered		d accept the obligations of the position.
_	Signature of New Registered	Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>PD</u>	Manuel Iglesias	7240 SW 58th St Miami, FL 33156	_
PD	Wilfredo Calvino, Jr.	7240 SW 58th St Miami, FL 33156	
			
	ling or adding additional Articles, edditional sheets, if necessary). (Be s		
provisio	nendment provides for an exchange ons for implementing the amendment ot applicable, indicate N/A)		

The date of each amendment(s) adoption: January 22, 2011			
	(date of adoption is required)		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.		
	ere approved by the shareholders through voting groups. The following statement led 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder		
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder		
Signature	y a director president or other officer if directors or officers have not been		
sel	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)		
	Manuel Iglesias		
	(Typed or printed name of person signing)		
	CEO		
	(Title of person signing)		