

PO7000077267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

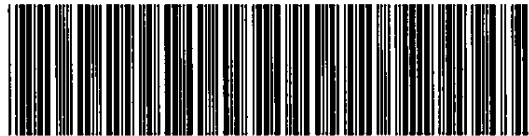
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 AUG -2 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend
C. Coultette AUG 02 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Curatus, Inc.

DOCUMENT NUMBER: P07000077267

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

Please return all correspondence concerning this matter to the following:

Joe Emas

(Name of Contact Person)

Attorney at Law

(Firm/ Company)

1224 Washington Avenue

(Address)

Miami Beach, Florida 33139

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joe Emas

(Name of Contact Person)

at (305) 531-1174

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2007

JOE EMAS
1224 WASHINGTON AVE
MIAMI BEACH, FL 33139

SUBJECT: CURATUS, INC.
Ref. Number: P07000077267

We have received your document for CURATUS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. 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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 207A00046963

RECEIVED
07 AUG -2 AM 8:00
DIVISION OF CORPORATIONS

(continued)

The date of each amendment(s) adoption: July 17, 2007

Effective date if applicable: July 17, 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.

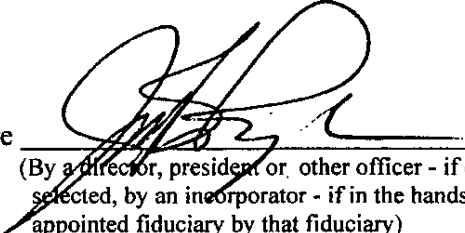
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

Jim Pugh

(Typed or printed name of person signing)

President and Incorporator

(Title of person signing)

FILING FEE: \$35

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Curatus, Inc.
2. The principal office address: 2215 1st Street NW, Suite E, Birmingham, Alabama 35215
3. The mailing address (if different): _____

4. Date of incorporation/qualification: February 2, 2004 Document number: P07000677267

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

James Pugh
1830 S. Ocean Drive, Suite #3903
Hallandale, Florida 33009

6. The name and street address of the new registered agent (if changed) and/or registered office
(if changed):

Joe Emas, Attorney at Law
1224 Washington Avenue
Miami Beach, Florida 33139

The street address of its registered office and the street address of the business office of its registered agent
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

[Signature] James Pugh

Registered Agent

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 relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

[Signature] July 17, 2007

Registered Agent

is signing on behalf of an entity:

Corporate Officer/Secretary

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DAVIDSON & CO. CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CP07000677267