

P08000000944

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY -9 PM 3:38

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Amend
05/12/08
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REGIONAL ENTERPRISES FOR HEALTH CORPORATION

DOCUMENT NUMBER: P08000000944

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

Please return all correspondence concerning this matter to the following:

JACKIE ROJAS-QUINONES

(Name of Contact Person)

ACCOUNTING & BEYOND, INC.

(Firm/ Company)

1024 W. HILLSBOROUGH

(Address)

TAMPA, FL 33603

(City/ State and Zip Code)

For further information concerning this matter, please call:

JACKIE ROJAS-QUINONES

(Name of Contact Person)

at (813) 998-9800

(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

May 1, 2008

JACKIE ROJAS-QUINONES
1024 W. HILLSBOROUGH
TAMPA, FL 33603

SUBJECT: REGIONAL ENTERPRISES FOR HEALTH CORPORATION
Ref. Number: P08000000944

We have received your document 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):

PLEASE PROVIDE A TITLE FOR THE NEW OFFICER BEING ADDED.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 708A00027569

RECEIVED
MAY 9 2008
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

REGIONAL ENTERPRISES FOR HEALTH CORPORATION

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

P08000000944

(Document number of corporation (if known))

FILED
08 MAY - 9 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(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 # VII: CHANGE OF INITIAL OFFICERS

DELETION OF: VP - HEATHER E. GREEN, 109 VALLEY DR., BRANDON, FL 33510

SEC - ENRIQUE TOLEDO, 109 VALLEY DR., BRANDON, FL 33510

(VP)

ADDITION OF: MIGUEL MORENO-CARDENAS, 1824 W. WATERS AVE., TAMPA, FL 33604

(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)

N/A

(continued)

The date of each amendment(s) adoption: 04/22/08

Effective date if applicable: 4/22/08
(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)

ENRIQUE TOLEDO

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35