

P08000096933

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2012 FEB 27 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

FEB 28 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **MICHELLE HINES BAUTISTA ARNP, INC.**

DOCUMENT NUMBER: **P08000096933**

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

Please return all correspondence concerning this matter to the following:

BRENDA COSSON

(Name of Contact Person)

THE HORMONE AND WELLNESS CENTER

(Firm/ Company)

2507 HARRISON AVE, SUITE 201

(Address)

PANAMA CITY, FL 32405-4447

(City/ State and Zip Code)

bcosson1963@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRENDA COSSON

(Name of Contact Person)

at **850 215-4455**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee &	<input type="checkbox"/> \$43.75 Filing Fee &	<input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status	Certified Copy	Certificate of Status	Certified Copy
	(Additional copy is	(Additional copy is	
enclosed)	enclosed)	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

January 25, 2012

BRENDA COSSON
THE HORMONE AND WELLNESS CENTER
2507 HARRISON AVE STE 201
PANAMA CITY, FL 32405-4447

SUBJECT: MICHELLE HINES BAUTISTA ARNP, INC.
Ref. Number: P08000096933

We have received your document for MICHELLE HINES BAUTISTA ARNP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 812A00001885

Articles of Amendment
to
Articles of Incorporation
of

Michelle Hines Bautista ARNP Inc

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

~~Michelle Hines Bautista ARNP Inc~~ PO 8000096933

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2507 Harrison Ave,
Suite 201
Panama City FL 32405-4447

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2507 Harrison Ave,
Suite 201
Panama City FL 32405-4447

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>VPPR</u>	<u>FONDA PULLIAM</u>	<u>138 COLINA CIRCLE</u> <u>PANAMA CITY, FL 32413</u>
2) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>CFO</u>	<u>MACHON FLEMMING</u>	<u>553 BLUE HERON DR</u> <u>PANAMA CITY, FL 32404</u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>S</u>	<u>BRENDA COSSON</u>	<u>8020 OWL LANE</u> <u>YOUNGSTOWN, FL 32466</u>
4) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>T</u>	<u>GEORGE HINES</u>	<u>1603 RHODE ISLAND AVE</u> <u>LYNN HAVEN, FL 32444</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

[illegible]

F. 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:

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 01/18/2012

Effective date if applicable: 01/18/2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated 01/18/2012

Signature Michelle Bautista, President
(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)

Michelle H. Bautista, ARNP
(Typed or printed name of person signing)

President of the Board
(Title of person signing)