

P09000009678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300148729613

04/06/09--01041--017 **35.00

FILED

2009 APR -6 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

4/8/09

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 * Fax: (954) 969-9668

Website: www.cpadirectory.com

Email: crodz@comcast.net, crodz@bellsouth.net

March 31st, 2009

Ms. Karen Gibson
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Hope Health Careers, Inc.**

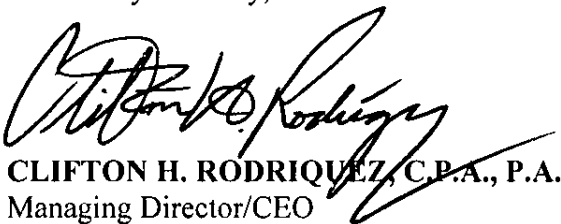
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **Hope Health Careers, Inc.** (corporate reference number P09000009678).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



CLIFTON H. RODRIQUEZ, C.P.A., P.A.
Managing Director/CEO

cc: Mr. Bernard Despinosse
Mrs. Chantal Desir

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

Hope Health Careers, Inc.

FILED
2009 APR -6 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, Chantal Desir, President/CEO/Director, and Elizabeth Despinosse, Chairperson/Director of Hope Health Careers, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Fort Lauderdale, Florida on March 31st, 2009, at which meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article IV-Number of Shares of the Corporation will read accordingly:

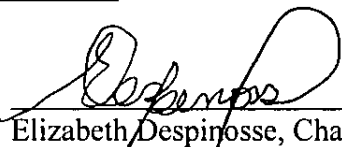
The number of shares that the corporation is authorized to issue and have outstanding at any given time is one thousand (1,000) shares of common stock. The par value of the stock shall be \$1.00. Chantal and Joselito Desir as well as Elizabeth and Bernard Despinosse shall each own twenty five percent (25%) of the outstanding shares of the corporation. Profits and losses from the operations shall be divided in accordance with a shareholder's agreement, which will be written at a future date.

RESOLVED, that Article V-Name and Address of the Registered Agent will read accordingly:

The name of and the Florida address of the registered agent is as follows:

Elizabeth Despinosse
c/o USA Chiropractor & Rehab, Inc.
1120 Sunset Strip
Sunrise, Florida 33313

EXECUTED this 31st day of March, 2009


Elizabeth Despinosse, Chairperson/Director


Chantal Desir, President/CEO/Director