P090000 26103

(R	equestor's Name)	
(A	ddress)	
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(A)	ddress)	
(C)	ity/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bo	usiness Entity Nar	ne)
		
(De	ocument Number)	
Certified Copies	Certificates	s of Status
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Special Instructions to	Filing Officer:	
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Office Use Only



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SECRETARY OF STATE

Anard C.COULLIETTE

AUG 3 1 2009

EXAMINER

COVER LETTER

(Name of Corporation)

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)

MATONOICE HOLLY BOYER

280 Sticking RD

Hollywood F 38020 #215 (City/State and Zip Code)

For further information concerning this matter, please call:

Tarc RockettA at (954) 957-978

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Articles of Amendment

to

Articles	of	Incor	poration

	of	Λ .	,
Portion	side Health	Son Kers Inc.	
(Name of Corporation as cur	rently filed with the Flori	da Dept. of State)	
P09 8800	26103		
	mber of Corporation (if kn	own)	
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	06, Florida Statutes, this I	Florida Profit Corporation a	dopts the following
A. If amending name, enter the new name of	of the corporation:		
			The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro-	e designation "Corp," "In	c," or "Co". A professiona	ated" or the I corporation
B. Enter new principal office address, if ap	plicable:		
(Principal office address MUST BE A STREE	ET ADDRESS)		F. 8.
	 -		
C. Enter new mailing address, if applicable	2:		SE 00 2
(Mailing address MAY BE A POST OFF)	<u></u>		A M
D. If amending the registered agent and/or		in Florida, enter the name o	f the
new registered agent and/or the new regi	istered office address:		
Name of New Registered Agent:		tion of the land of the state o	
New Registered Office Address:	(Florida street	address)	
		, Florida	
	(City)	(Zip Code)	· ·
New Registered Agent's Signature, if changi	ng Dagistared Agent.		
I hereby accept the appointment as registered of	agent. I am familiar with a	and accept the obligations of	the position.
	Signature of New Registere	d Agent, if changing	

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> Name Sar.

Ti	<u>tle</u> `	Name	•	Address	Type of Action
<u>}</u>	<u> </u>	Mars !	hisman	28-10-24:-1:00 RD	☐ Add ☐ Remove
					☐ Add ☐ Remove
_					☐ Add ☐ Remove
			onal Articles, enter cl essary). (Be specific		
	 			·	
F.	provisions f		the amendment if no	sification, or cancellation of issu t contained in the amendment it	
···				•	

The date of each amendment((s) adoption; & -35-65
Effective data if applicables	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	east for the amendment(s) was/were sufficient for approval
by	(voting group)
1	(voting group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	8/35/19
selec	a director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	President
	(Title of person signing)