

PO90000 72282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

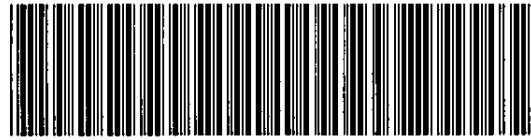
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: QUALITY THERAPY CENTER INC

DOCUMENT NUMBER: P09000072282

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

Please return all correspondence concerning this matter to the following:

DANIS NUNEZ

(Name of Contact Person)

QUALITY THERAPY CENTER INC

(Firm/ Company)

2908 W. WATERS AVE STE-101A

(Address)

TAMPA FLORIDA 33614

(City/ State and Zip Code)

For further information concerning this matter, please call:

DANIS NUNEZ

(Name of Contact Person)

at (786) 291-6140

(Area Code & Daytime Telephone Number)

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

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

QUALITY THERAPY CENTER INC +

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

P09000072282 +

(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:

N/A

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)

N/A

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

N/A

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:

SANTIAGO M CARRERAS

New Registered Office Address:

3623 W. CYPRESS ST

(Florida street address)

TAMPA

(City)

Florida 33607
(Zip Code)

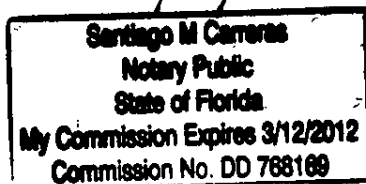
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APPROVED
FILED

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.

11/23/10




Signature of New Registered 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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>CAROL FREEMAN</u>	<u>2908 W. WATERS AVE</u> <u>APT-101A TAMPA FL</u> <u>33614</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>HUBER RODRIGUEZ</u>	<u>2908 W. WATERS AVE</u> <u>APT-101A TAMPA FL</u> <u>33614</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>DANIS NUNEZ</u>	<u>2908 W. WATERS AVE</u> <u>APT-101A TAMPA FL</u> <u>33614</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

NO NEW ARTICLES ADDITIONAL TO THIS AMENDED.

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)

ALL SHARES ON THIS CORPORATION WILL BE TRANSFER IN 100% TO THE NEW
OWNER AND PRESIDENT OF THIS COMPANY, SO FROM NOW ON THERE IS NO
SHARES ON THE PROPERTY OF CAROL FREEMAN (EX-PRESIDENT) AND
HUBER RODRIGUEZ (EX-DIRECTOR), ALL WILL BE OWNS BY DANIS NUNEZ.

The date of each amendment(s) adoption: 11/23/2010

Effective date if applicable: 11/23/2010
(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):*

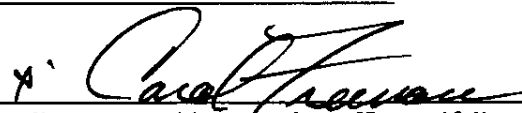
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 11/23/2010

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)

CAROL FREEMAN
(Typed or printed name of person signing)

EX-PRESIDENT
(Title of person signing)