

PO9000073496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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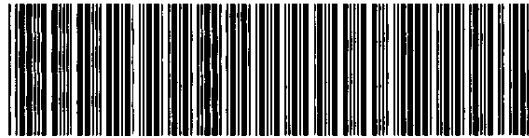
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
MAIL ROOM

Amend.



JUN 17 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Real Care Medical Group, INC.

DOCUMENT NUMBER: P09000073496

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

Please return all correspondence concerning this matter to the following:

Richard Philipoff
Name of Contact Person

Philipoff Inc.
Firm/ Company

1370 Berryhill dr.
Address

Melbourne FL 32934
City/ State and Zip Code

Philipoff@Bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Philipoff at (321) 514-8062
Name of Contact Person 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

Real Care Medical Group inc.

To whom it may concern,

I Richard Philipoff sold Real Care Medical Group to Nikhil Bhasin. We would like to have Richard Philipoff and Diana Philipoff taken off ~~off~~ of articles completely and Nikhil Bhasin put in as President.

Thank you!

Richard Philipoff

X Richard Philipoff

Articles of Amendment
to
Articles of Incorporation
of

Real Care Medical Group, INC.

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

P09000073496

(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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

Nikhil Bhasin

New Registered Office Address:

660 N. State Road 7

(Florida street address)

Plantation

(City)

Florida 33317

(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]

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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>
D/President	Richard Philipoff	1370 Berryhill dr. Melbourne FL 32935	☐ Add ☒ Remove
D/Vice President	Diana Philipoff	1370 Berryhill dr Melbourne FL 32935	☐ Add ☒ Remove
D/President	Nikhil Bhasin	333 Las Olas Way # 2305 Fort Lauderdale FL 33301	☒ Add ☐ Remove

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

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

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)

N/A

The date of each amendment(s) adoption: March 12 2010
(date of adoption is required)
Effective date if applicable: March 12 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 3-12-2010

Signature Richard Philipoff
(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)

Richard Philipoff
(Typed or printed name of person signing)

DI President
(Title of person signing)