

PD9000076055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

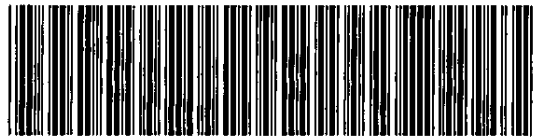
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status ☒

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03/17/10--01040--015 \*\*78.75

FILED  
2010 MAY 17 P 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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5-19-10

Q

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lemus Natural Medicine, Inc

**DOCUMENT NUMBER:** P09000076055

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

Please return all correspondence concerning this matter to the following:

J. Michael Lemus

Name of Contact Person

Lemus Natural Medicine, Inc

Firm/ Company

11401 SW 40th St., Suite 120

Address

Miami, Florida 33165

City/ State and Zip Code

jmlemus@lemushealth.com

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

For further information concerning this matter, please call:

J. Michael Lemus

Name of Contact Person

at ( 305 ) 669-9689

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



Lemus  
Natural  
Medicine

For Your Balanced Health

May 12, 2010

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: Thelma Lewis  
Re: Letter number 610A00006991

Dear Mrs. Lewis:

Thanks for your help, as per our phone conversation, (I am/ we are) withdrawing The Articles of Merged presented on February 25, 2010 and requested the \$78.75 to be applied for the filling fees & certificate of Status for the two amendments enclosed. (I am/we are) filing an amendment to change corporation name Lemus Natural Medicine, Inc. to the new name Lemus Health Centers, Inc.

As the name Lemus Natural Medicine becomes available, (I am/ we are) filling an amendment to change the corporation name J.M.L. Physicians Group, Inc. to the new name Lemus Natural Medicine, Inc. Both amendment cover letters are enclosed. The total for both filling fees & Certificate of Status is \$87.50; we are enclosing a check for \$8.75 to cover the difference.

Thank you in advance for your help

  
Dr. J. Michael Lemus  
President and Director

RECEIVED  
MAY 17 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 22, 2010

J. MICHAEL LEMUS  
LEMUS NATURAL MEDICINE INC  
11401 SW 40 STREET, SUITE 120  
MIAMI, FL 33165

SUBJECT: LEMUS NATURAL MEDICINE INC  
Ref. Number: P09000076055

We have received your document for LEMUS NATURAL MEDICINE INC and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The merger should include the manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property.

The document submitted merges JML Physicians Group, Inc., out of existence. They can't change their name to Lemus Natural Medicine, Inc.

Instead of filing the Articles of Merger, you may consider dissolving Lemus Natural Medicine, Inc., to make the name available for JML to use.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 610A00006991

Articles of Amendment  
to  
Articles of Incorporation  
of

Lemus Natural Medicine Inc

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

P09000076055

(Document Number of Corporation (if known))

FILED

2010 MAY 17 P 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

Lemus Health Centers, Inc

*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:**

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

N/A

(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:

N/A

New Registered Office Address:

(Florida street address)

(City)

\_\_\_\_\_, Florida  
(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*

**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>   |
|--------------|-------------|----------------|---|
|              | N/A         |                | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |             |                | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |             |                | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove |

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

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

N/A

**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: February 25, 2010

Effective date if applicable: February 25, 2010  
(date of adoption is required)  
(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 February 25, 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)

J. Michael Lemus

(Typed or printed name of person signing)

President and Director

(Title of person signing)