

P10000020656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

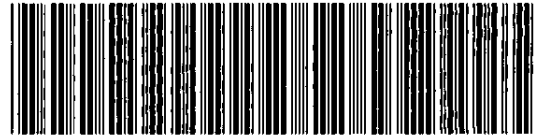
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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000182813030

Amend

07/06/10--01005--022 **35.00

FILED
2010 JUL -6 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
7/7/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEALING BODY CENTER, INC +

DOCUMENT NUMBER: P10000020656 +

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

Please return all correspondence concerning this matter to the following:

LUIS JACOBO
(Name of Contact Person)

JACOBO & ASSOCIATES INC.
(Firm/ Company)

6230 WEST 21 CT
(Address)

HIALEAH, FLORIDA 33016
(City/ State and Zip Code)

For further information concerning this matter, please call:

LUIS JACOBO at (305) 556-0044
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

HEALING BODY CENTER INC

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

P10000020656

(Document Number of Corporation (if known))

FILED
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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:

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: CHRISTIAN MENDOZA

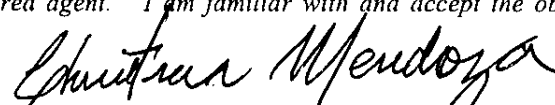
5190 NW 167 ST SUITE 104

New Registered Office Address: (Florida street address)

MIAMI GARDENS, Florida 33014
(City) (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> |
|--------------|-------------------|-------------------------|--|
| P | MAYQUEL SALGADO | 5361 NW 180 TERR | <input type="checkbox"/> Add |
| | | MIAMI GARDENS, FL 33055 | <input checked="" type="checkbox"/> Remove |
| P | CHRISTIAN MENDOZA | 5190 NW 167 ST | <input checked="" type="checkbox"/> Add |
| | | SUITE 104 | <input checked="" type="checkbox"/> Remove |
| | | MIAMI GARDENS, FL 33014 | |
| | | | <input 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)

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)

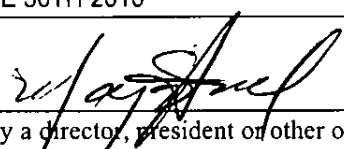
The date of each amendment(s) adoption: JUNE 30TH 2010

Effective date if applicable: JUNE 30TH 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 JUNE 30TH 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)

MAYQUEL SALGADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)