

11/17/11

Division of Corporations

Florida Department of State

Division of Corporations
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To:

Division of Corporations
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Account Name : ALLSTATE MEDICAL CONSULTING,
Account Number : 120110000067
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VIDA THERAPY CENTER AND SPA, CORP**

Certificate of Status	0
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11 NOV 16 AM 8:01

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Amend
11-17-11

NOV. 16. 2011 3:07PM

BIRD ROAD AUTO TAG 305 226 3024

NO. 999 P. 16

Articles of Amendment
to
Articles of Incorporation
of

VIDA THERAPY CENTER AND SPA, CORP

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

P10000054174

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV 16 AM 9:52

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profu 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: Del Pino F. Roberto

8524 SW BIRD ROAD

New Registered Office Address: (Florida street address)

Miami, Florida 33155

(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

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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>DEL PINO F, ROBERTO</u>	<u>8524 SW BIRD ROAD</u> <u>MIAMI, FL 33155</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>ALBANES, PEDRO R</u>	<u>8524 SW BIRD ROAD</u> <u>MIAMI, FL 33155</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>RODRIGUEZ, YUSIMY</u>	<u>8524 SW BIRD ROAD</u> <u>MIAMI, FL 33155</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

F. If an amendment provides for an exchange, reclassification, or cancellation of listed shares, provisions for implementing the amendment if not contained in the amendment itself.
(if not applicable, indicate N/A)

A 100% of the shares were transferred from seller to buyer.

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The date of each amendment(s) adoption: 11-15-2011

(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 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

11-16-2011

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)

ROBERTO DEL PINO FLORES
(Typed or printed name of person signing)

President

(Title of person signing)