

P100000075216

Hands of Honey Rehab Center, Inc
1393 SW 1st ST
STE 440
Miami FL 33135

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

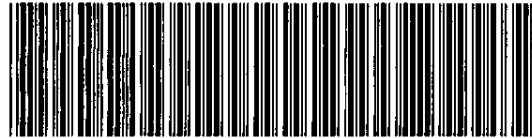
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC -5 AM 11:55

Amend
12/16/11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
HANDS OF HONEY REHAB CENTER, INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to the articles of incorporation.

FIRST: Amendment (s) adopted. Indicate article number (s) being amended, added or deleted

AMENDMENT OF CORPORATION ADDRESS AND VICE PRESIDENT

**ADDED
ALEXANDER MADRIGAL
NEW VICE PRESIDENT**

**ADDED
1393 SW 1ST ST, STE 440
MIAMI FL 33135
NEW ADDRESS**

**DELETE
11890 SW 8TH ST STE 308
MIAMI FL 33184
OLD ADDRESS**

ARTICLE VII. DIRECTORS

FILE AS FOLLOWS:

**ADDED
ALEXANDER MADRIGAL
NEW VICE PRESIDENT**

**ADDED
1393 SW 1ST ST, STE 440
MIAMI FL 33135
NEW ADDRESS**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue,

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shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendments adoption November 28, 2011

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval

☐ The amendment (s) was/were approved by shareholders through voting groups.

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

BOARD OF DIRECTORS (VOTING GROUP)

xxx The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

☐ The amendment was/were adopted by the incorporate/s without shareholders action and shareholders action was not required.

Signed _____

Juan A Arevalo
President & Registered Agent

Signed _____

Alexander Madrigal
New Vice President

HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE _____

11/30/2011

HANDS OF HONEY REHAB CENTER, INC

Signed before me, Carlos F. Molina, Notary Public of the state of Florida
on this 30 day of NOV, 2011.

Carlos F. Molina

Notary Public

My commission expires:



CARLOS F. MOLINA
MY COMMISSION # DD 925405
EXPIRES: January 15, 2014
Bonded Thru Budget Notary Services