

P11000003456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

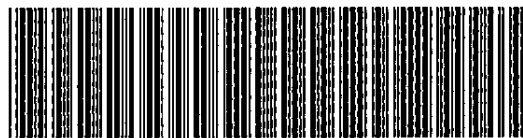
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FILED
11 AUG 10 AM 9:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
Tlews
8-12-11

Articles of Amendment
to
Articles of Incorporation
of

SFWC MEDICAL, INC.

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

P11 00000 3456

(Document Number of Corporation (if known))

FILED
11 AUG 10 AM 9:25
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:

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:

CYNTHIA RUE

New Registered Office Address:

16970 SAN CARLOS BLVD SUITE 120
(Florida street address)

FORT MYERS
(City)

Florida 33908
(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.

Cynthia Rue

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, D	KEITH R. GOULD DO	SUITE 305 1550 NE MIAMI GARDENS DR MIAMI, FLORIDA 33179	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P, D	CYNTHIA RUE	SUITE 120 16970 SAN CARLOS BLVD FORT MYERS, FLORIDA 33908	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP, D	ROSE FERTIL	12825 NE 2 AVE MIAMI, FLORIDA 33161	<input checked="" 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: JULY 31, 2011

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 JULY 31, 2011

Signature Cynthia Rue
(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)

CYNTHIA RUE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

CONSENT

Pursuant to Florida Statutes §607.0704, the shareholders of SFWC Medical, Inc., consent to the following action:

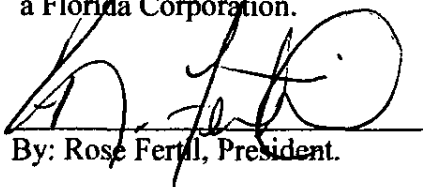
1. The directors of the Corporation shall be: Cynthia Rue and Rose Fertil.

Loyalty Medical Group, Inc.,
a Florida corporation.



By: Cynthia Rue, President.

Century Growth Enterprise, Inc.,
a Florida Corporation.



By: Rose Fertil, President.

DATED: July 31, 2011.

CONSENT

Pursuant to Florida Statutes §607.0205 & §607.0821, the directors of SFWC Medical, Inc., consent to the following action:

1. The following shall be the officers of the corporation:

President..... Cynthia Rue

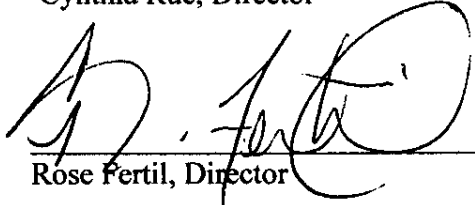
Vice President..... Rose Fertil

Secretary..... Rose Fertil

Treasurer..... Cynthia Rue



Cynthia Rue, Director



Rose Fertil, Director

DATED: July 31, 2011.