

P14000026975

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DIVISION OF CORPORATIONS  
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C. LEWIS  
JUL 11 2014  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** United - RHG, Inc.

**DOCUMENT NUMBER:** P14000026975

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

Please return all correspondence concerning this matter to the following:

Francisco Touron  
Name of Contact Person  
Touron Law  
Firm/ Company  
55 Merrick Way, Ste. 406  
Address  
Coral Gables, FL 33134  
City/ State and Zip Code  
frank@touronlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Francisco Touron at ( 305 ) 441-9355  
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:

- ☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

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DIVISION OF CORPORATIONS

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United - RHC, Inc.

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

P14000026975

(Document Number of Corporation (if known))

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**)

3390 Mary Street  
Ste. 116  
Coconut Grove, FL 33133

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

3390 Mary Street  
Ste. 116  
Coconut Grove, FL 33133

**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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

P

Mauricio Caro

1801 Ponce de Leon Blvd.  
Coral Gables, FL 33134

☐ Add

☒ Remove

2) ☐ Change

D

Raquel Sanchez

3390 Mary Street  
Ste. 116

☒ Add

☐ Remove

Coconut Grove, FL 33133

3) ☐ Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

☐ Add

☐ Remove

\_\_\_\_\_

4) ☐ Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

☐ Add

☐ Remove

\_\_\_\_\_

5) ☐ Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

☐ Add

☐ Remove

\_\_\_\_\_

6) ☐ Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

☐ Add

☐ Remove

\_\_\_\_\_

(Attach additional sheets, if necessary). (Be specific)

A hand-drawn graph on lined paper. The graph shows a straight line with a positive slope. The line starts at a point on the y-axis (at y=1) and extends upwards and to the right. The line is labeled with the equation  $y = 2x + 1$ . The line passes through points such as (0, 1), (1, 3), (2, 5), (3, 7), (4, 9), (5, 11), (6, 13), (7, 15), (8, 17), (9, 19), (10, 21), (11, 23), (12, 25), (13, 27), (14, 29), (15, 31), (16, 33), (17, 35), (18, 37), (19, 39), (20, 41), (21, 43), (22, 45), (23, 47), (24, 49), (25, 51), (26, 53), (27, 55), (28, 57), (29, 59), (30, 61), (31, 63), (32, 65), (33, 67), (34, 69), (35, 71), (36, 73), (37, 75), (38, 77), (39, 79), (40, 81), (41, 83), (42, 85), (43, 87), (44, 89), (45, 91), (46, 93), (47, 95), (48, 97), (49, 99), (50, 101).

(if not applicable, indicate N/A)

A hand-drawn graph on lined paper. The horizontal axis is labeled 'Time' and the vertical axis is labeled 'Distance'. A straight line is drawn starting from the origin (0,0) and extending upwards and to the right, indicating a positive linear relationship between time and distance.

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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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 06/19/14

Signature Mauricio Caro

(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)

Mauricio Caro

(Typed or printed name of person signing)

President

(Title of person signing)