

P16000061293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

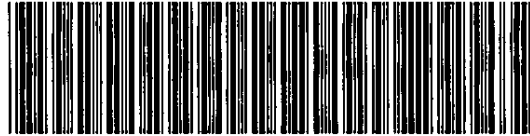
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800288904598

08/15/16--01024--005 **\$35.00

FILED
2016 SEP -6 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/8/16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hillsborough Therapy Center Inc
DOCUMENT NUMBER: 816000061293

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

Please return all correspondence concerning this matter to the following:

Jorge L Llanes
Name of Contact Person
Hillsborough Therapy Center Inc
Firm/ Company
6105 Memorial Highway Suite S
Address
Tampa FL 33615
City/ State and Zip Code
N/A
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge L Llanes at (813) 570 2939
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2016

JORGE LLANES
6105 MEMORIAL HWY., STE 5
TAMPA, FL 33615

SUBJECT: HILLSBOROUGH THERAPY CENTER INC
Ref. Number: P16000061293

We have received your document for HILLSBOROUGH THERAPY CENTER INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 605.0206, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 316A00018045

Articles of Amendment
to
Articles of Incorporation
of

Hillsborough Therapy Center Inc

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

P 16 0000 01293

(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)

6105 Memorial Highway
Suite S
Tampa, FL 33615

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

6105 Memorial Highway
Suite S
Tampa, FL 33615

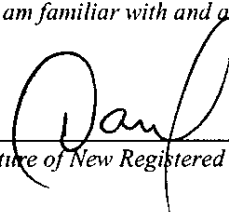
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Jorge L Llanes
6105 Memorial Highway #5
(Florida street address)

New Registered Office Address: Tampa, Florida 33615
(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 | <u>P</u> | <u>Llanes, Jorge L</u> | <u>7827 N Dale Mabry Hwy</u> |
| ☐ Add | | | <u>#106</u> |
| ☒ Remove | | | <u>Tampa FL 33614</u> |
| 2) ☐ Change | <u>P</u> | <u>Llanes, Jorge L</u> | <u>6105 Memorial Hwy</u> |
| ☒ Add | | | <u>Suite S</u> |
| ☐ Remove | | | <u>Tampa FL 33615</u> |
| 3) ☐ Change | _____ | _____ | _____ |
| ☐ Add | | | _____ |
| ☐ Remove | | | _____ |
| 4) ☐ Change | _____ | _____ | _____ |
| ☐ Add | | | _____ |
| ☐ Remove | | | _____ |
| 5) ☐ Change | _____ | _____ | _____ |
| ☐ Add | | | _____ |
| ☐ Remove | | | _____ |
| 6) ☐ Change | _____ | _____ | _____ |
| ☐ Add | | | _____ |
| ☐ 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: _____, if other than the date this document was signed.

07/23/2016

Effective date if applicable: _____

07/23/2016

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____

09/01/2016

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)

Jorge L. Llanes

(Typed or printed name of person signing)

president

(Title of person signing)