

P17000030453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
17 MAY 18 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M/C & Amend.

MAY 24 2017

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2017

PAUL SKYERS
1470 SW 85 TERRACE
PEMBROKE PINES, FL 33025

SUBJECT: KCAR HEALTH GROUP INC
Ref. Number: P17000030453

We have received your document for KCAR HEALTH GROUP 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):

Please check only ONE BOX on page 4 of 4 in the manner of adoption.

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: 717A00008684

811
17 MAY 18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PVS GROUP INC.

DOCUMENT NUMBER: P17000030453

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

Please return all correspondence concerning this matter to the following:

PAUL A. SKYERS

Name of Contact Person

PVS GROUP INC

Firm/ Company

1470 SW 85 TERRACE

Address

PEMBROKE PINES FLORIDA 33025

City/ State and Zip Code

SKYERSPA1@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAUL A SKYERS

at (954)

812-9687

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

KCAR HEALTH GROUP INC

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

P17000030453

(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:

PVS GROUP INC

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**)

1470 SW 85 TERRACE

PEMBROKE PINES FLORIDA 33025

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

PAUL A SKYERS

1470 SW 85 TERRACE

(Florida street address)

New Registered Office Address:

PEMBROKE PINES

(City)

, Florida 33025

(Zip Code)

17 MAY 10 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

 P/ceo
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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>RODNEY H MYERS</u>	<u>2741 SW 88 AVE</u>
<input type="checkbox"/> Add			<u>MIRAMAR FL 33025</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P/CEO</u>	<u>PAUL A SKYERS</u>	<u>1470 SW 85 TERRACE</u>
<input type="checkbox"/> Add			<u>PEMBROKE PINES</u>
<input type="checkbox"/> Remove			<u>FLORIDA 33025</u>
3) <input type="checkbox"/> Change	<u>V</u>	<u>VERONIQUE A SKYERS</u>	<u>1470 SW 85 TERRACE</u>
<input checked="" type="checkbox"/> Add			<u>PEMBROKE PINES</u>
<input type="checkbox"/> Remove			<u>FLORIDA 33025</u>
4) <input type="checkbox"/> Change	<u>T</u>	<u>CARMITA I JAMES-ROWE</u>	<u>1470 SW 85 TERRACE</u>
<input checked="" type="checkbox"/> Add			<u>PEMBROKE PINES</u>
<input type="checkbox"/> Remove			<u>FLORIDA 33025</u>
5) <input type="checkbox"/> Change	<u>CFO</u>	<u>TAMARA SIMON-HAYE</u>	<u>1470 SW 85 TERRACE</u>
<input checked="" type="checkbox"/> Add			<u>PEMBROKE PINES</u>
<input type="checkbox"/> Remove			<u>FLORIDA 33025</u>
6) <input type="checkbox"/> Change			
<input 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)

N/A

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)

N/A

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

Effective date if applicable: _____
(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)

☒ ^{Ans.} 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 PAUL A SKYERS

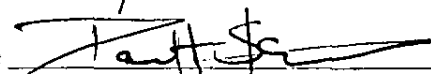
(voting group)"

☐ 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 4/25/17

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)

PAUL A. SKYERS

(Typed or printed name of person signing)

PRESIDENT / CEO

(Title of person signing)