## P18000052864

(Re	questor's Name)	
(Àd	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phon	e #)
PICK-UP		MAIL
(Bu	isiness Entity Nai	me)
(Dc	ocument Number)	)
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	
	Office Use Or	alız.



07/03/10--01007--029 \*\*\*35.00





## COVER LETTER

TO: Amendment Section Division of Corporations		
NAME OF CORPORATION:	Polycline Healthiare	WIP
DOCUMENT NUMBER:	PIB000052564	

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

Please return all correspondence concerning this matter to the following:



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

For further information concerning this matter, please call:

LUMUS at  $(\frac{73}{10})$   $\frac{39}{739}$   $\frac{739}{739}$ Area Code & Daytime Telephone Number

Name of Contact Person

Enclosed is a check for the following amount made payable to the Florida Department of State:

835 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	ALL STORY
Polucinic fleathrace corp	L'S CAR
( <u>Name of Corporation as currently filed with the Florida Dept. of State</u> ) PIBD00052364	MIII.
(Document Number of Corporation (if known)	<u> </u>

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 appli		
(Principal office address <u>MUST BE A STREET</u>	ADDRESS )	
		·
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFIC	<u>E BOX</u> )	
· · · · · · · · · · · · · · · · · · ·		
		· · · · · · · · · · · · · · · · · · ·
D. If amending the registered agent and/or re-	gistered office address in Florida, ent	er the name of the
new registered agent and/or the new regist		
Name of New Registered Agent	1.55	······································
	(Florida strugt address)	
	(Florida street address)	
New Registered Office Address;		. Florida
<u>New Registered Office Address:</u>		, Florida( <i>Zip Code</i> )
<u>New Registered Office Address</u> :		

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)

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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	<u>PT</u> <u>John</u>	I Doc	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
<u>X</u> Add	<u>SV Sally</u>	<u>y Smith</u>	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	VP_	Elias Pahuar, po	52 10800 NU 5855- DOTAL AL 33,78
Add Remove			POTE IL 33,78
2) Change Add	VP.	Sall Callos	10800 NW 535- POIAL TE 5317B
Remove 3 ) Change Add			
Remove			
4) Chunge Add			
Remove			
5) Change	·		
Add			
Remove			
6) Change			
Add			·····
Remove			

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E. If amending or adding additional Articles, enter change(s) here:

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\_\_\_\_

\_\_\_\_

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\_\_\_\_\_

\_\_\_\_

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

F. <u>If an amendment provides for an exchange, reclassification, or cancellation of issued shares,</u> provisions for implementing the amendment if not contained in the amendment itself:

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(if not applicable, indicate N/A)

\_\_\_\_

\_\_\_\_

\_\_\_\_

The date of each amendment(s) adoption:	06/19/2013	, if other than
Effective date if applicable:	00/29/2018	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does n document's effective date on the Department of	not meet the applicable statutory filing requirements, this date wil f State's records.	I not be listed as
Adoption of Amendment(s) (CH	HECK ONE)	
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for a	shareholders. The number of votes cast for the amendment(s) approval.	
	ne shareholders through voting groups. The following statement g group entitled to vote separately on the amendment(s):	
"The number of votes cast for the ame	indment(s) was/were sufficient for approval	
by		
(voi	ning group)	
The amendment(s) was/were adopted by the action was not required.	board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the action was not required.	incorporators without shareholder action and shareholder	
Dated 06/2	9/1013	
1/22 juin	$\frac{41013}{500}$ sident or other officer – if directors or officers have not been	
Signature $\underbrace{VCKOO(C)}_{(Bv a director, pres}$	h = f(f) + O[ sident or other officer – if directors or officers have not been	
selected, by an inco appointed fiduciary	orporator – if in the hands of a receiver, trustee, or other court	
	Veronica RUMOS	
(	(Typed or printed name of person signing)	
	(Title of person signing)	

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