

P94000073774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

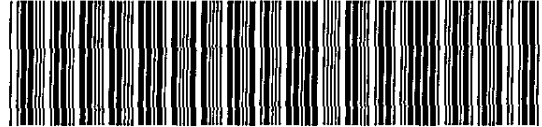
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/16/05--01002--022 **35.00

RECEIVED
05 JUN 16 AM 10:28
CLERK OF COURT
DIVISION OF CLERK OF COURT
TALLAHASSEE, FL 32304

FILED
05 JUN 16 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Amend & N.C.
C. Coulliste JUN 16 2005



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
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June 16, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

New Life Heart Care, P.A. (FILE FIRST)

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
NEW LIFE HEART CARE, P.A.**

Pursuant to the provisions of Sections 607.1003, 607.1006 and 621.13 of the Florida Statutes, New Life Heart Care, P.A. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is New Life Heart Care, P.A.
2. The original Articles of Incorporation for the Corporation were filed on October 4, 1994, and assigned Document P94000073774.
3. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I: NAME

The name of the Corporation shall be New Life Heart Care, Inc.

4. Article VII of the Articles of Incorporation is hereby amended to read as follows:


ARTICLE II: PURPOSE

The Corporation is formed for the purpose of engaging in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

In furtherance of its corporate purposes, this Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the laws of the State of Florida.

The foregoing Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by written consent executed on June 14, 2005, by all of the Shareholders and Directors of the Corporation.

IN WITNESS WHEREOF, the President and Secretary of the Corporation have executed these Articles of Amendment this 14 day of June, 2005, on behalf of the Corporation.


By: Sunil Kapoor, President and Secretary

FILED
05 JUN 16 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19 day of June, 2005, by Sunil Kapoor, as President and Secretary of New Life Heart Care, P.A., who X is personally known to me _____ or produced the following as identification: _____, on behalf of the Corporation.

James J. Hick
Notary Public, State of Florida
(Print or Stamp Name, Commission # and Expiration below)



James J. Flick
My Commission DD106326
Expires May 8, 2006