

P97000094733

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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FILED
98 JAN 22 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002404488--7

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

-01/20/98-01041-010

*****35.00 *****35.00

1. South Florida Health Care Consulting, Inc. (Corporation Name) (Document #) P97000094733

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

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

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

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

RECEIVED
98 JAN 20 AM 10:41
DIVISION OF CORPORATION

AM
PRC 1/22
[Signatures]

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1998

LAZARUS CORPORATE FILING SERVICE

MIAMI, FL

SUBJECT: SOUTH FLORIDA HEALTH CARE CONSULTING, INC.
Ref. Number: P97000094733

We have received your document for SOUTH FLORIDA HEALTH CARE CONSULTING, 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):

You failed to make the correction(s) requested in our previous letter.

SINCE INCORPORATORS CAN NOT BE CHANGED, THE WORDING OF THE LAST PARAGRAPH IN PART FIRST MUST BE CHANGED. PLEASE TAKE OUT REFERENCE TO "INCORPORATOR."

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 298A00003310

RECEIVED
98 JAN 22 PM 1:39
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 20, 1998

LAZARUS CORPORATE FILING SERVICE

MIAMI, FL

SUBJECT: SOUTH FLORIDA HEALTH CARE CONSULTING, INC.
Ref. Number: P97000094733

We have received your document for SOUTH FLORIDA HEALTH CARE CONSULTING, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 598A00002994

RECEIVED
98 JAN 21 AM 11:20
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

South Florida Health Care Consulting, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amending R-AGENT

Article V: Delete ---

William Yanéz
1127 NW 22 Ave.

Miami, FL. 33125

AMENDING DIRECTORS:

Article VI: Delete ---

ADD: Tony Novoa 1127 NW 22 Ave., MIAMI, FL 33125

William Yanez

1127 NW 22 Ave.

Miami, FL. 33125

Add ---

Tony Novoa (P)/(D)

1127 NW 22 Ave.

Miami, FL. 33125

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TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: January 5, 1998.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 5 day of January, 1998.

Signature X [Signature]

(By the Chairman or Vice Chairman of the Board of Directors,
President or Vice President, or authorized by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tony Novoa

Typed or printed name

President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X [Signature]
1/5/98
DATE