

PG8 000077048

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TR 12-9-11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 30, 2011

RICHARD B. PYLES, ESQ.  
15888 S W 95TH AVE #126  
MIAMI, FL 33157

SUBJECT: HEALTHCARE STRATEGIES GROUP, INC.  
Ref. Number: P98000077048

We have received your document for HEALTHCARE STRATEGIES 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Richard B. Pyles is a new registered agent. The current registered agent is Nancy Bongiovanni

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 411A00026845

**Richard B. Pyles**  
**Attorney & Counselor at Law**  
**15888 SW 95 Ave., #126**  
**Miami, FL 33157**  
**richardbpyles@bellsouth.net**  
**786-286-5271**

Ms. Tina Roberts  
Florida Department of State  
Division of Corporations  
POB 6327  
Tallahassee, FL 32314

RE: Healthcare Strategies Group, Inc.  
Ref No. P98000077048

Attached find the correct amended articles for the above company.

Per your letter of 11/30/11, no additional fees are necessary, so long as the registered agent is not changed. Ms. Bongiovanni will remain the registered agent.

Most sincerely,



Richard B. Pyles

RECEIVED

11 DEC -9 AM 9:58

FLORIDA  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Healthcare Strategies Group, Inc.

**DOCUMENT NUMBER:** P98000077048

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

Please return all correspondence concerning this matter to the following:

Richard B. Pyles, Esq.  
Name of Contact Person

Firm/ Company

15888 SW 95th Ave., #126  
Address

Miami, FL 33157  
City/ State and Zip Code

hsginc@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard B. Pyles at ( 786 ) 286-5271  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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 THE ARTICLES OF INCORPORATION of HEALTHCARE STRATEGIES GROUP, INC.

A FLORIDA FOR-PROFIT CORPORATION

Document No. P98000077048

The undersigned being the shareholders, directors and officers of Healthcare Strategies Group, Inc., a Florida Corporation, hereby adopts the following Amended Articles of Incorporation.

## ARTICLE I NAME AND PURPOSE

The name of the corporation shall be continue to be Healthcare Strategies Group, Inc. The purpose of the corporation shall be to provide health care consulting to the public and to private and not-for-profit corporations, and for any other lawful purpose.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

9200 SW 212 Terrace  
Cutler Bay, FL 33189

## ARTICLE III REGISTERED AGENT AND ADDRESS

The name and address of the registered agent remains:

Nancy Bongiovanni  
9200 SW 212 Terrace  
Cutler Bay, FL 33189

## ARTICLE IV ADOPTION AND EFFECTIVE DATE OF AMENDMENTS

The date of each amendments adoption was: November 19, 2011

Effective Date: Immediately upon adoption.

Adoption of Amendments:

☒ These amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholderw as sufficient for approval.

FILED  
11 DEC -9 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE V STOCKHOLDERS

The names and street addresses of the stockholders of the corporation are:

David Bongiovanni Family Trust  
9200 SW 212 Terrace  
Cutler Bay, FL 33189

ARTICLE VI OFFICERS

The names and street addresses of the officers of the corporation are:

Nancy Bongiovanni  
9200 SW 212 Terrace  
Cutler Bay, FL 33189

P, S, T, D + CEO

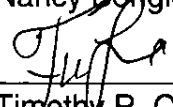
Timothy R. Ofri  
9200 SW 212 Terrace  
Cutler Bay, FL 33189

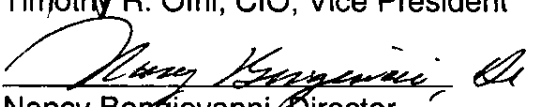
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The undersigned have executed these Amended Articles of Incorporation this the 19th day of November, 2011.

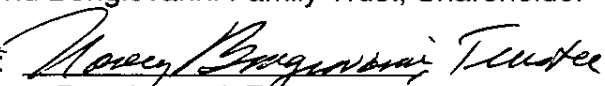
Health Care Strategies Group, Inc.,

  
Nancy Bongiovanni, CEO, Treas, Sec.

  
Timothy R. Ofri, CIO, Vice President

  
Nancy Bongiovanni, Director

David Bongiovanni Family Trust, Shareholder

By:   
Nancy Bongiovanni, Trustee