

P98000089689

Law Office of Morrie I. Levine



Morrie I. Levine
Admitted FL, NY, and NJ

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(954) 925-9000
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November 8, 2001

CERTIFIED MAIL NO.:
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RETURN RECEIPT REQUESTED

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

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Omega Health Center, Inc.
Our File No.: 00-081(C)

FILED
02 APR -3 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Please find enclosed a copy of the following documents:

1. Resignation as Director, Secretary and Treasurer of Omega Health Center, Inc. from Daphne Campbell; and
2. Minutes of the Special Meeting of the Board of Directors of Omega Health Center, Inc. accepting this resignation.
3. Corporate Resolution of Omega Health Center, Inc. accepting this resignation and the election of Hubert Campbell as the new Secretary and Treasurer.
4. Notice of the Special Meeting of the Board of Directors of Omega Health Center, Inc. accepting this resignation and electing a replacement for the positions being resigned.

T BROWN APR - 4 2002

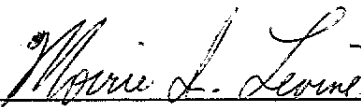
Division of Corporations
November 8, 2001
Page Two

Please revise the records of Omega Health Center, Inc. with the Secretary of State as indicated by these enclosed documents. We enclose our client's check Number 2082 in the amount of \$35.00 for your fee to process these changes.

If you should have any further questions or require any additional documents, please do not hesitate to contact the undersigned at the telephone number below.

Very truly yours,

LAW OFFICE OF MORRIE I. LEVINE

By: 
MORRIE I. LEVINE, ESQ.
(954) 925-9000

MIL/kj

Enclosures

c.c.: Hubert Campbell
Daphne Campbell

Clients/Omega Gen'l File/Division



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 29, 2001

MORRIE I. LEVINE, ESQ.
LAW OFFICE OF MORRIE I. LEVINE
2450 HOLLYWOOD BLVD., SUITE 100
HOLLYWOOD, FL 33020

SUBJECT: OMEGA HEALTH CENTER, INC.
Ref. Number: P98000089689

We have received your document for OMEGA HEALTH CENTER, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00063419

RECEIVED
02 APR -3 PM 12:23
DIVISION OF CORPORATIONS



Morrie I. Levine
Admitted FL, NY, and NJ

Law Office of Morrie I. Levine

2450 Hollywood Boulevard
Suite 100
Hollywood, Florida 33020
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Fax (954) 925-9008

March 30, 2002

Ms. Theresa Brown
Division of Corporations
Amendment Section
P.O. BOX 6327
Tallahassee, Florida 32314

Re: Omega Health Center, Inc.
Our File No.: 00-081 (C)

Dear Ms. Brown:

Pursuant to our conversation on March 25, 2002, please find enclosed a copy of your letter of November 29, 2001 to the undersigned.

For purposes of filing the change of officers, we enclose the original Articles of Amendment to Articles of Incorporation of Omega Health Center, Inc. and Omega Health Center Inc.'s supporting documents.

If you have any questions or problems concerning this letter or the enclosed documents, please contact the undersigned at the telephone number above. We thank you in advance for your prompt attention and cooperation with this matter.

Very truly yours,

LAW OFFICE OF MORRIE I. LEVINE

By: Morrie I. Levine
MORRIE I. LEVINE, ESQ.

MIL/cl

Enclosures

cc: Omega Health Center, Inc.
Client/Omega/ltr to Backer 10.11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OMEGA HEALTH CENTER, INC.**

FILED
02 APR -3 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000089689

Document Number of Corporation

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

FIRST: Amendment(s) adopted:

RESOLVED, that this corporation shall accept the resignation of DAPHNE CAMPBELL as Secretary, Treasurer, and Director for the Corporation and the Florida Secretary of State shall be notified that HUBERT CAMPBELL has been elected as the new Secretary and Treasurer. The President is hereby authorized and empowered to execute any documents necessary to effectuate this change

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: October 30, 2001

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 25th day of March, 2002

Signature

Hubert Campbell

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HUBERT CAMPBELL

Typed or printed name

President Bd. of Directors

Title