

P99000051574

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(City/State/Zip/Phone #)

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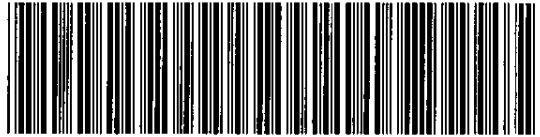
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE

DEC 03 2008

EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Ultimate Care Clinic Inc.

DOCUMENT NUMBER: P990000 51574

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

Please return all correspondence concerning this matter to the following:

Julian J. Hernandez

(Name of Contact Person)

Farview Accounting Inc.

(Firm/ Company)

1150 N.W. 72nd Ave #555

(Address)

Miami, FL 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

Julian J. Hernandez

(Name of Contact Person)

at ( 305 ) 994-7533

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 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  
OF**

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ULTIMATE CARE CLINIC INC.

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(present name)

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

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

ARTICLE IX SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers and directors of this corporation are:

Carlos A. Sotolongo	President and Director
3990 W. Flagler Street, Suite 403	
Miami, Fl. 33134	

ARTICLE VIII SHALL BE AMENDED AS FOLLOWS:

The name and address of the Registered Agent of the Corporation is:

Carlos A. Sotolongo  
3990 W. Flagler Street, Suite 403  
Miami, Fl. 33134

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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: November 2, 2008

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**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

x   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 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 2<sup>nd</sup> day of November, 2008

Signature: \_\_\_\_\_

(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)

CARLOS A. SOTOLONGO

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title