

# S12631

Charter Number Only

2/3/98

Martin Thirer

Requestor's Name

1475 W Cypress Creek Rd

Address

Fort Lauderdale FL 33309 #204

City

State

ZIP

Phone

5551 A

VALIDATION ONLY

400002420924--5  
-02/04/98--01005--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Healthcare Financial Enterprises, Inc.

( ) Profit  
( ) NonProfit

☒ Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail

RECEIVED  
98 FEB -4 AM 10:03  
DIVISION OF CORPORATION  
FILED  
98 FEB -4 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2/4  
Name Change

**CERTIFICATE OF AMENDMENT**  
**CHANGE OF NAME REGARDING**  
**HEALTHCARE FINANCIAL ENTERPRISES, INC.,**  
**a Florida corporation**

**FILED**

98 FEB -4 PM 12: 33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HEALTHCARE FINANCIAL ENTERPRISES, INC., a Florida Corporation, under its corporate seal and the hands of an officer of the corporation, hereby certifies:

I

The Board of Directors of said corporation, at a meeting called and held on January 28, 1998, adopted the following resolution: BE IT RESOLVED by the Board of Directors of HEALTHCARE FINANCIAL ENTERPRISES, INC., a Florida Corporation, that said Board deems it advisable, and hereby declares it to be advisable, that Article I of the Certificate of Incorporation, be amended, changed and altered so as to read as follows:

The name of the corporation is:

**HFE, INC.**

II

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held on January 28, 1998, and at said special meeting of the Stockholders, said Amendment of the Certificate of Incorporation was duly adopted by unanimous vote of all the stockholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by an officer of the corporation this 28th day of January, 1998.

By: \_\_\_\_\_

  
PETER CARVALHO,  
President