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*Ames*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** A&L Healthcare Corp.

**DOCUMENT NUMBER:** P00000049133

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

Please return all correspondence concerning this matter to the following:

Sandra Riley  
(Name of Contact Person)

A&L Healthcare Corp.  
(Firm/ Company)

11764 N.W. 30th Street  
(Address)

Coral Springs, Florida 33065-4152  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sandra Riley at ( 954 ) 536-3701  
(Name of Contact Person) (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**

A&L Healthcare Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000049133

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII is hereby amended to read, "The initial officer(s) and/or director(s) of the corporation is/are:

Sandra Riley, 11764 N.W. 30th Street, Coral Springs, Florida 33065-4152 - President, Sec. & Director

and

Article III is hereby amended to read, The registered agent of the corporation is:

Sandra Riley, 11764 N.W. 30th Street, Coral Springs, Florida 33065-4152

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)



A&L Healthcare Corp.  
11764 N.W. 30th Street  
Coral Springs, Florida 33065-4152

For Value Received I hereby sell, assign and transfer unto Sandra Riley, one thousand (1000) Shares represented by the within Certificate, and do hereby irrevocably constitute and appoint Russell M. Robbins, Esq., Attorney, to transfer the said Stock on the books of the within named Corporation with full power of substitution in the premises.

Dated this 20th day of October, 2006

In the presence of:

\_\_\_\_\_  
MICHAEL MONTI

*Leleith Kelly*  
\_\_\_\_\_  
LELEITH KELLY

\_\_\_\_\_  
FANNY STERK