

Division of Corporations

F93000001990

Florida Department of State
Division of Corporations
Public Access System

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(((H05000144828 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

*Please File 2nd
(reinstatement & withdrawal)
after audit # H05000144828
Thanks!
Jmifin*

WITHDRAWAL OF FOREIGN CORPORATION

CERTIFIED SYSTEMS OF TEXAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
05 JUN 10 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 JUN 10 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Certified Systems Of Texas, Inc.

(Name of Corporation)

F9300000 1990

(Document Number of Corporation (if known))

Texas

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

3250 Larry Road Suite 600

(Mailing Address)

Dunnell Grove FL 32055

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Tom I Can

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

3/23/05

(Date)

Sandra L. Gorman

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35

P04000097540

Florida Department of State
Division of Corporations
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((H05000140150 3)))

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : LAW OFFICES OF MANUEL E. IGLESIAS, P.A.
Account Number : I20050000092
Phone : (786) 247-0227
Fax Number : (305) 442-2232

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 JUN -6 AM 9:33

FILED

RECEIVED
05 JUN -6 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
PREMIUM HEALTH GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Corporate Filing

Public Access Help

Ar.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PREMIUM HEALTH GROUP, INC.**

FILED
05 JUN -6 AM 9:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was June 28, 2004 and assigned document number P04000097540.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Jerry Johnson is hereby deleted as Director and President of the corporation.

Jonathan Gutierrez shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

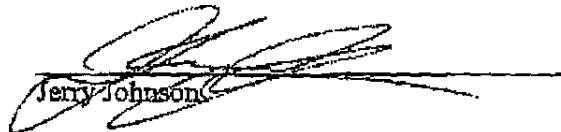
Jerry Johnson of 6108 Miramar Parkway, Miramar, FL 33023 shall be deleted as Registered Agent/Registered Office of the corporation.

Jonathan Gutierrez of 6108 Miramar Parkway, Miramar, FL 33023 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

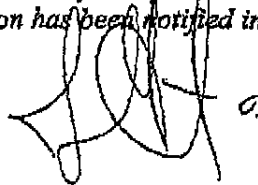
The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 2 day of June, 2005.


Jerry Johnson

H050001401503

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*



Jonathan Gutierrez

454362_1.DOC

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