

L74675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

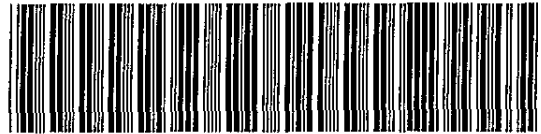
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RA/RD Change
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FILED
03 MAR -4 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIEGELMAN AND SPIEGELMAN

ATTORNEYS AT LAW

BISCAYNE BUILDING, SUITE 420
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

MAX SPIEGELMAN
ROBERT I. SPIEGELMAN

TELEPHONE (305) 371-2500
TELEFAX (305) 374-3606

February 27, 2003

Division of Corporations
Attn: Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

FILED
03 MAR -4 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**IN RE: AMENDMENT TO ARTICLES OF INCORPORATION AND
STATEMENT OF CHANGE OF REGISTERED AGENT
NAME OF CORPORATION: ALVACARE INC.**

Gentlemen:

Please find enclosed herewith an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Alvacare, Inc., duly executed, together with a copy thereof. I have also enclosed herewith a Statement of Change of Registered Office or Registered Agent or Both for the Corporation.

I would appreciate your filing the same, returning a certified copy to this office.

I have enclosed herewith our trust account check in the amount of \$122.50, representing the filing fee to the Articles of Amendment in the amount of \$35.00; registered agent fee in the amount of \$35.00; and your fee for a certified copy of the Amendment to the Articles in the amount of \$52.50.

Please send us your acknowledgment and a certified copy of the Amendment to the Articles of Incorporation.

Thank you for your prompt attention to this matter.

Very truly yours,

SPIEGELMAN AND SPIEGELMAN


Max Spiegelman

MS/jp
Enclosures (as noted)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ALVACARE, INC.
2. The principal office address: 8887 S.W. 131 Street, MIAMI, FLORIDA 33176
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 5/18/90 Document number: 174675

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Frank Alvarez

10711 S.W. 146th Court

Miami, Florida 33186

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Max Spiegelman, Esquire

19 West Flagler Street, Suite #420

(P.O. Box or personal mailbox NOT acceptable)

Miami, Florida 33130

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Juan A. Bata Pura
(Signature of an officer, chairman or vice chairman of the board)

JORGE A. BERTO
(Printed or typed name and title)

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.

Max Spiegelman
(Signature of Registered Agent)

Feb. 21, 2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA