

L91887

(Requestor's Name)

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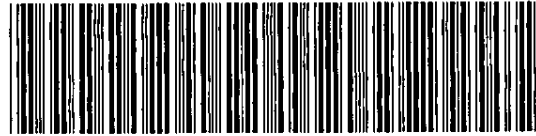
(Business Entity Name)

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FILED
2012 MAY 16 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

MAY 21 2012

T. BROWN

HBLG

The Health and Business Law Group
A Law Firm

GUS SUAREZ

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May 11, 2012

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

RE: Eagle Health Service Corporation
Document No. L91887

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EAGLE HEALTH SERVICE CORPORATION**

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SECRETARY 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 August 7, 1990 and assigned document number L91887.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Miguel A. Portomene is *deleted* as Vice President of the Corporation

Jorge F. Gonzalez, of 8600 NW South River Drive, Suite 243, Medley, Florida 33166, shall be Director, President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Guillermina Portomene is *deleted* as Registered Agent of the Corporation.

Jorge F. Gonzalez, of 8600 NW South River Drive, Suite 243, Medley, Florida 33166, shall be the new Registered Agent of the corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 11 day of may, 2012

[Signature Page Follows]



Jorge F. Gonzelz, President



Miguel A. Portomene, Outgoing VP

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.



Jorge F. Gonzalez, Registered Agent