

PO1000011699

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H130000011173)))



H130000011173ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : GUS SUAREZ, P.A.  
Account Number : I20120000075  
Phone : (305) 443-8900  
Fax Number : (305) 443-8978

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

2013 JAN - 2 AM 11:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SPECTRUM LIFE CARE SERVICES, INC.

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

*Amend*

JAN 3 2013

T. LEWIS

RECEIVED  
13 JAN - 2 AM 8:02

FLORIDA  
DEPARTMENT OF  
STATE  
DIVISION OF  
CORPORATIONS

2013 JAN -2 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPECTRUM LIFE CARE SERVICES, INC.

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 was January 31, 2001 and assigned document number P01000011699.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Joseph A. Ciavarella, Sr., of 12260 SW 53<sup>rd</sup> Street, Suite 611, Cooper City, Florida 33330, shall be Director and President of the Corporation.

Paul Bosse, of 12260 SW 53<sup>rd</sup> Street, Suite 611, Cooper City, Florida 33330, shall be Director, Secretary and Treasurer of the Corporation.

Frederick N. Hausman, of 12260 SW 53<sup>rd</sup> Street, Suite 611, Cooper City, Florida 33330, shall be Vice President of the Corporation.

Maria M. Hausman, of 12260 SW 53<sup>rd</sup> Street, Suite 611, Cooper City, Florida 33330, shall be Vice President of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Harry M. Hausman, Esq. is deleted as Registered Agent of the Corporation.

Joseph A. Ciavarella, Sr. shall be the new Registered Agent of the corporation at 12260 SW 53<sup>rd</sup> Street, Suite 611, Cooper City, Florida 33330.

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 31<sup>st</sup> day of December, 2012.

Joseph A. Ciavarella, Sr.

Joseph A. Ciavarella, Sr., President

Paul Bosse

Paul Bosse, Secretary/Treasurer

Federick N. Hausman

Federick N. Hausman., Vice President

Maria M. Hausman

Maria M. Hausman., Vice President

*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.*

Joseph A. Ciavarella, Sr.

Joseph A. Ciavarella, Sr., Registered Agent