

P03000039048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

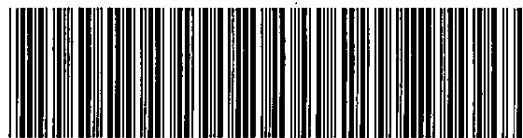
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800118233508

02/25/08--01001--005 **35.00

RECEIVED
08 FEB 22 PM 1:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 FEB 22 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

0.000000 FEB 22 2008

LAZARUS

CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. R & S COMMUNITY MENTAL HEALTH, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R & S COMMUNITY MENTAL HEALTH, 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 of was April 7, 2003 and assigned document number P03000039048.

2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Claudio Soberanes is hereby deleted as Director and President of the corporation.

Santiago M. Borges, of 8482 SW 8th Street, Miami, Florida 33144, shall be Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Claudio Soberanes is hereby deleted as the Registered Agent of the corporation.

Santiago M. Borges shall be the new Registered Agent of the corporation at of 8482 SW 8th Street, Miami, Florida 33144.

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/Shareholders.

SIGNED, this 4th day of February, 2008.

FILED
08 FEB 22 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Claudio Soberanes, Outgoing Pres.


Santiago M. Borges, Incoming Pres.

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 state that I am familiar with and accept the obligation of the position of 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.

A handwritten signature in black ink, appearing to be 'S. Borges', written over a horizontal line.

Santiago M. Borges, Registered Agent