

P03000044971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

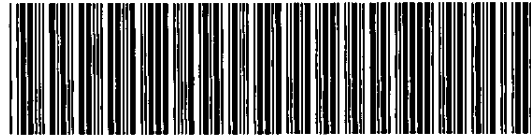
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 OCT -9 PM 2:51

*Amend*

OCT 11 2012

T. BROWN



**SUAREZ GAITAN**  
the health & business law group

1110 Brickell Avenue  
Suite 407  
Miami, Florida 33131  
T: 305.443.8900  
F: 305.443.8978

**GUS SUAREZ**

gs@healthandbizlaw.com

*Admitted in Florida and Washington, DC*

September 26, 2012

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

RE: Mediadvantage Home Health Care Services Corp.  
Document No. P03000044971

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



1110 Brickell Avenue  
Suite 407  
Miami, Florida 33131  
T: 305.443.8900  
F: 305.443.8978

**GUS SUAREZ**

gs@healthandbizlaw.com

Admitted in Florida and Washington, DC

October 9, 2012

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

VIA FACSIMILE ONLY AT:  
850-245-6897

RE: Mediadvantage Home Health Care Services Corp.  
Document No. P03000044971

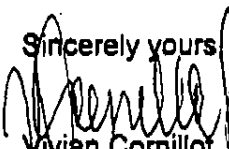
Dear Ms. Brown:

Attached please find the corrected amendment that you requested.

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,



Vivian Cornillot  
Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 3, 2012

GUS SUAREZ  
SUAREZ GAITAN  
1110 BICKELL AVE STE 407  
MIAMI, FL 33131

SUBJECT: MEDIADVANTAGE HOME HEALTH CARE SERVICES, CORP  
Ref. Number: P03000044971

We have received your document for MEDIADVANTAGE HOME HEALTH CARE SERVICES, CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The filing date of the Articles of Incorporation was April 22, 2003, please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown  
Regulatory Specialist II

Letter Number: 612A00024514

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DIVISION OF CORPORATION  
12 OCT -9 PM 2:51

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDIADVANTAGE HOME HEALTH CARE SERVICES, CORP**

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 22, 2003 and assigned document number P03000044971.

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

**CHANGE OF DIRECTORS/OFFICERS:**

Osmani Ramirez, of 8180 NW 36<sup>th</sup> Street, Suite 414, Miami, Florida 33166, shall be Director, President and Secretary of the Corporation.

Juan Antonio Carmona, of 8180 NW 36<sup>th</sup> Street, Suite 414, Miami, Florida 33166, shall be Vice President of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Business Accounting Professionals Corp. is *deleted* as Registered Agent of the Corporation.


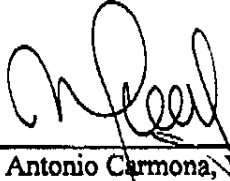
Osmani Ramirez shall be the new Registered Agent of the corporation at 8180 NW 36<sup>th</sup> Street, Suite 414, Miami, Florida 33166.

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.

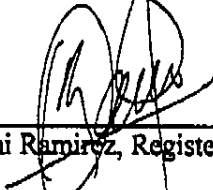
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 26<sup>th</sup> day of September, 2012

[Signature Page Follows]

  
\_\_\_\_\_  
Osmani Ramirez, President  
\_\_\_\_\_  
Juan Antonio Carmona, 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.*

  
\_\_\_\_\_  
Osmani Ramirez, Registered Agent