

PO3 000085970



A-1 Care Solution Inc.

2140 W. Flagler Street • Suite 210 • Miami, Florida 33135

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

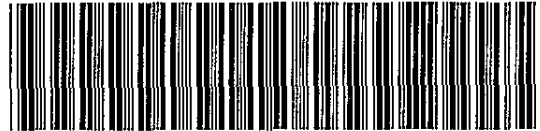
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700060663477

10/19/05--01017--023 **35.00

FILED
05 OCT 19 PM 4:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 10/24/05
Amend

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 OCT 19 PM 4:25

A-1 CARE SOLUTION INC.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II PRINCIPAL OFFICE: 380 SW 27 STREET, SUITE
600, MIAMI, FL 33135 - DELETE

2140 WEST FLAGLER STREET, SUITE 210, MIAMI, FL
33135 - ADD

ARTICLE III DIRECTOR(S) OFFICER(S) JOSE A GOMEZ
2140 WEST FLAGLER STREET, SUITE 210, MIAMI, FLORIDA
33135 - ADD AS PRESIDENT

ANGELA CABRERA - CHANGE TO SECRETARY

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 10/01/2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Angela Cabrera
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Angela Cabrera
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35