Division of Corporations Electronic Filing Cover Sheet

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(((H100002469173)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

: TAXPLACE CORP. Account Name Account Number : I20050000203 : (772)460-1000 : (772)460-7973 Fax Number

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

Email Address:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN EHC SERVICES, CORP.

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## COVER LETTER

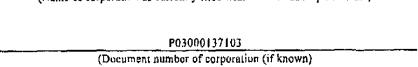
TO: Amendment Section
Division of Corporations

NAME OF CORE	PORATION: EHC SERV	ICES, CORP.	
DOCUMENT NU	MBER: <u>P03000137103</u>		
The enclosed Artic	cles of Amendment and fee ar	e submitted for filing.	
Please return all co	prespondence concerning this	s matter to the following:	
	<del></del>	IDIO RIBEIRO of Contact Person)	
	(Ivaline C	i Contact i Ersony	
		PLACE CORP	
	(Fir	т/ Согирапу)	
	1022 S	W Bayshore Blvd	
		(Address)	
		Lucie, FL 34983	
	(City/ S	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
	Claudio Ribeiro	at ( <u>772</u> ) <u>204</u>	2351
(Nan	e of Contact Person)	(Area Code & Dayum	e Telephone Number)
Enclosed is a chec	k for the following amount:		
∑ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	\$43.75 Filling Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	f-Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL- 32301	

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Articles of Amendment
to
Articles of Incorporation
of

## EHC SERVICES, CORP.

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



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 "corpor	ation," "company", "or incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation mus	st contain the word "chartered", "professional association," or the abbreviation "P.A.")
	<u>CED-</u> (OTIIER THAN NAME CIIANGE) Indicate Article Number(s) and amended, added or deleted: (BE SPECIFIC)
Article VII - The NEW Office	ers and Directors of the Corporation are (Changed):
Name: EDSON S. FREITAS	
Address: 2118 SE Broward Te	errace, Port St. Lucic, FL 34952
Title: President/Director	
Name: ARLEY DEJESUS	
Address: 1842 Sandhill Crane	Dr., Fort Pierce, FL 34982
Title: Director	
Name: EVERTON DECARV	ALHO
Address: 1842 Sandhill Crane	Dr., Fort Pierce, FI. 34982
Title: Director	
Name: JOSE A. VIEIRA	
Address: 2118 SE Broward To	errace, Port St. Lucie. Ft. 34952
Title: Director	(Attach additional pages if necessary)
It an amendment provides for implementing the amen	for exchange, reclassification, or cancellation of issued shares, provisions dment if not contained in the amendment itself: (if not applicable, indicate N/A)
,, <u> </u>	

(continued)

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The date of each amendment(s) adoption: 11/11/2010
Effective date if applicable: 11/11/2010 (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 east 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  (By a director, president or their officer - in directors or officers have not been selected, by an incorporator - in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Edson S. Freitas  (Typed or printed name of person signing)
President/Director (Title of person signing)