

P04000035212

(Requestor's Name)

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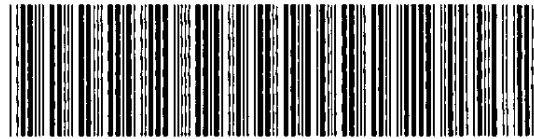
(Business Entity Name)

(Document Number)

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Amend

05/27/08--01001--001 **35.00

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08 MAY 23 PM 1:51
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2008 MAY 23 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/23/08

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CORPORATE FILING SERVICE

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

1. C & S Health Center, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time _____ ☐ Certified Copy
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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

FILED

2008 MAY 23 PM 4:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

C&S HEALTH CENTER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Removal of Felix Moure as Treasurer and replacing him with Raidel Oviedo as Treasurer

ARTICLE VI – DIRECTOR (S)

Should read as follows: P04000035212

PRESIDENT	SIXTO H. ALFONSO	80%
VICE-PRESIDENT	9925 SW 117 CT	
SECRETARY	MIAMI, FL. 33186	
TREASURY	RAIDEL OVIEDO MD.	20%
	750 ESPANOLA WAY APT. 3.	
	MIAMI BEACH, FL. 33139	

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, areas follows.

THIRD: The date of each amendment's adoption: MAY 22, 2008

FOURTH: Adoption of Amendment(s) (check one)

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

 The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 the shareholder action was not required.

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

22 days of MAY, 2008.

Signature



(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporator)

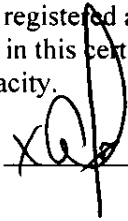
SIXTO H ALFONSO

Typed or Printed Name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

A handwritten signature in black ink, appearing to be 'Sixto H. Alfonso', written over a horizontal line.

Registered Agent Signature
SIXTO H. ALFONSO