

Division of Corporations

Florida Department of State
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MEDICAL CARE SOLUTIONS, INC.

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*Amend
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ALONSO & GARCIA

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Florida Dept of State



September 16, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MEDICAL CARE SOLUTIONS, INC.
13230 SW 132 AVE
28
MIAMI, FL 33186

SUBJECT: MEDICAL CARE SOLUTIONS, INC.
REF. P04000079575

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please remove the officer/director resignation attached to the Articles of Amendment.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

FAX Aud. #: H08000214290
Letter Number: 008A00050312

Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEDICAL CARE SOLUTIONS, INC.

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

P04000079575

(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):

N/A

(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 V

ADDED: MATTHIAS STEINER AS PRESIDENT AND TREASURY: ADDRESS 6705 SW 122ND MIAMI FL 33156

DELETED: RAFAEL GALLARDO AS PRESIDENT AND TREASURY-RAFAEL GALLARDO ONLY IS VICEPRESIDENT AND SECRETARY

ARTICLE VI

ADDED: MATTHIAS STEINER AS DIRECTOR: ADDRESS 6705 SW 122ND DR MIAMI, FL 33156

ARTICLE XIII

ADDED: AG CORPORATE SERVICES, LLC AS REGISTERED AGENT- ADDRESS:5808 BLUE LAGOON DR STE 200,MIAMI, FL 33128

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT FOR MEDICAL CARE SOLUTIONS INC

AG CORPORATE SERVICES LLC- SIGNATURE :

(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)

N/A

(continued)

The date of each amendment(s) adoption: JULY 08 2008

Effective date if applicable: SEPTEMBER 11, 2008
(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 

(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)

MATTHIAS STEINER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)