

P041000082052

(Requestor's Name)

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PICK-UP

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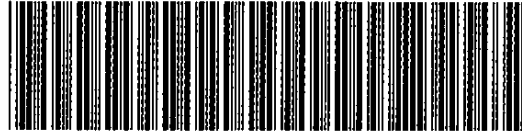
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

09/19/07--01011--018 **35.00

RECEIVED
07 SEP 19 AM 11:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 SEP 19 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ad
9/19/07

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. AMERICA THERA ASSOCIATES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Will-wait

2.00

☐ Photocopy

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☐ Certificate of Status

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICA THERASSOCIATES, INC.**

FILED
2007 SEP 19 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted

ARTICLE II: The new principal place of business is as follows:

11401 SW 40 Street

Suite 270

Miami, FL 33165

The new mailing address of the business is as follows:

PO Box 65-0874

Miami, FL 33265

ARTICLE V: The new resident agent of the corporation and his address is as follows:

Lazaro N. Suarez

11401 SW 40 Street

Suite 270

Miami, FL 33165

ARTICLE VII: The name and address of the new officers/directors of the corporation are as follows:

Lazaro N. Suarez

Director/President/Treasurer

11401 SW 40 St, Suite 270

Miami, FL 33165

Jamny Castillo

Director/Vice-President/Secretary

11401 SW 40 St, Suite 270

Miami, FL 33165

SECOND: The date of the amendment's adoption: **September 18th, 2007.**

**America Therassociates, Inc.
Articles of Amendment**

Page 2 of 2

THIRD: Adoption of Amendment:
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

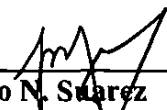
Signed this 18th day of **September, 2007**.



Lazaro N. Suarez
President

Date: September 18th, 2007

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.



Lazaro N. Suarez
Date: September 18th, 2007