

PD4000085985

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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*File/Janet Avila advised with OD Already listed...  
wants OD to show on Ammendment.*  
**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BETLIFE HEALTHCARE CORP.**

Certificate of Status	0
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*Amend (1a) 8/28/07*

August 28, 2007

BETLIFE HEALTHCARE CORP.  
11890 SW 8 ST  
208  
MIAMI, FL 33184

SUBJECT: BETLIFE HEALTHCARE CORP.  
REF: P04000085985

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

Please be specific in your intension because our records already show the president and vice president as listed on the amendment.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 407A00051619

\* Janet Arila w/ Express Corporate  
Filing Service Inc.  
Advised to File Amendment because the  
client wanted CD to show on an Amendment  
even though they already appear on file.  
Do you like this letter? Y/N

19  
8/28/07

FILED  
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(((H07000215144)))

Articles of Amendment  
to  
Articles of Incorporation  
of

BETLIFE HEALTHCARE CORP.

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

P04000085985

(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)**

**THE BOARD OF DIRECTORS/OFFICERS WILL BE:**

JUAN C. VIERA (P)

8253 NW 64 ST., MIAMI FL 33166

LEANET CABRERA (VP)

310 SW 136 PL., MIAMI FL 33184

(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)

(((H07000215144)))

The date of each amendment(s) adoption: 08-27-07

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 (X)

(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)

JUAN C. VIERA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)