

07/10/2032 04:41

P04000087457

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RELIABLE PHYSICIAN'S SERVICES, INC.**

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Amend.

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Corporate Filing Menu

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Dr 9-3-14

RECEIVED

14 AUG 29 AM 7:55

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

14 AUG 29 AM 9:15

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RELIABLE PHYSICIAN'S
SERVICES, Inc. P04000087457
(PRESENT NAME of CORPORATION)

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)

Directors shall now read as follows:

DELETE: ARALY HERNANDEZ

ADD PRESIDENT: ANGELIQUE RODRIGUEZ

Change Principal, mailing, &
Officer/DIRECTOR address to:

8121 SW 204 ST

Cutler Bay FL 33189

New Registered Agent

ANGELIQUE RODRIGUEZ

8121 SW 204 STREET

CUTLER BAY, FL 33189

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, are as follows.

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THIRD: The date of each amendment's adoption: 8-29-14

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

☒ 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 shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 29 day of 8, 20 14.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 directors)

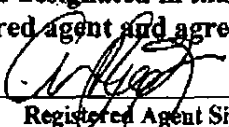
OR

(By an incorporator if adopted by the incorporators)

ARALY HERNANDEZ
Typed or printed namePD

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 the act in this capacity.


Registered Agent Signature

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