

OCT 2, 2007 3:10 PM CAPITAL CONNECTION Page 1 of 1  
**P040001300054**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000244844 3)))



H070002448443ABCD

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 OCT -2 AM 9:39

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**THE ANGELS CLINIC INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

TB

10-3-07

OCT. 2. 2007 3:10PM

CAPITAL CONNECTION

PAGE 001/001

Florida NO. 1645 P. 2  
t c State



October 2, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THE ANGELS CLINIC INC  
2720 SW 137 AVENUE  
MIAMI, FL 33175

SUBJECT: THE ANGELS CLINIC INC  
REF: P04000130054

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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX And. #: H07000244844  
Letter Number: 507A00057586

RECEIVED

2007 OCT -2 AM 8:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2007 OCT -2 AM 9:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE ANGELS CLINIC INC

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was September 15, 2004 and assigned document number P04000130054.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Rosa Danauy is hereby deleted as President, Director and Secretary of the corporation.

Orlando Avellaneda shall be the President, Secretary and Director of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Orlando Avellaneda, 2720 SW 137 Avenue, Miami, Florida 33175

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders:

SIGNED, this 14<sup>th</sup> day of Sept. 2007.

  
ROSA DANAUY

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
ORLANDO AVELLANEDA