

P04000140340

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.

(((H06000109520 3)))

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)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 24 PM 4:32

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A & J HEALTH CENTER, INC.

RECEIVED
06 APR 24 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu Help

RS 4/24/06
Amend

4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H06000109520

06 APR 24 PM 3: 32

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & J HEALTH CENTER, INC.**

The articles of incorporation of **A & J HEALTH CENTER, INC.** were amended by the corporation's board of directors on April 27, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE II (PRINCIPAL OFFICE)

ADD - 6080 SW 40TH STREET, SUITE 3
MIAMI, FL 33155

DELETE- 7941 NW 197TH STREET
MIAMI, FL 33015

2. ARTICLE VI (REGISTERED AGENT AND OFFICE)

ADD - A A BETANCOURT HERNANDEZ
6080 SW 40TH STREET, SUITE 3
MIAMI, FL 33155

DELETE- JACKELINE FIFFE
1331 SW 135TH CT.
MIAMI, FL 33184

3. ARTICLE V- (OFFICERS & DIRECTORS)

ADD - A A BETANCOURT HERNANDEZ PRESIDENT
6080 SW 40TH STREET, SUITE 3
MIAMI, FL 33155

DELETE- JACKELINE FIFFE PRESIDENT
1331 SW 135TH CT.
MIAMI, FL 33184

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 27, 2006, without shareholder action and shareholder action was not required.

H06000109520

H04000140340

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on April 21, 2006.



Jackeline Fiffe

TOTAL P.04

H06000109520

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.



A A BETANCOURT HERNANDEZ
7941 NW 179TH STREET
HIALEAH, FL 33015

H06000109520