P04000166326

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Amend News

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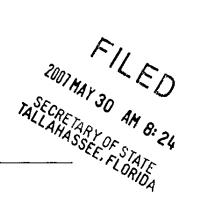


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PREMIER HI	EALTH SERVICES INC	
DOCUMENT NUMBER: P04000166326		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	matter to the following:	
MIRIAM YUMART		
(Name of 6	Contact Person)	
PREMIER HEALTH SERV	ICES INC	,
(Firm/	Company)	
6501 NW 36 ST STE 390		
(A	ddress)	
MIAMI, FL 33166		
(City/ State	e and Zip Code)	· · · · · · · · · · · · · · · · · · ·
For further information concerning this matter, pl	ease call:	
MIRIAM YUMART	at (_786) 286-431	8
(Name of Contact Person)	(Area Code & Daytime 1	Telephone Number)
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	- Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301	cle

Articles of Amendment to Articles of Incorporation of



PREMIER HEALTH SERVICES INC.

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

P0400016	632	6				
(Document number of corporation (if known)						
		. •	605 1006 EI	11 0	 ****	D C. C

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.")

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

ARTICLE VIII	DELETED	MIRIAM YUMART
	ADDED	FELIX O CASTELLANOS P
		875 SE 12 ST, HIALEAH, FL 33010
ARTICLE XII	DELETED	MIRIAM YUMART
	ADDED	FELIX O CASTELLANOS
		875 SE 12 ST, HIALEAH, FL 33010
ARTICLE IX	DELETED	MIRIAM YUMART
	ADDED	FELIX O CASTELLANOS 100
		875 SE 12 ST, HIALEAH, FL 33010
	(Attach addit	ional magazif magazzamı)

(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)			

The date of each amendment(s) adoption: <u>5/23/2007</u>
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
The amendment(s) v and shareholder action	vas/were adopted by the board of directors without shareholder action on was not required.
The amendment(s) we shareholder action we	vas/were adopted by the incorporators without shareholder action and vas not required.
selecte	rector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
MI	RIAM YUMART
	(Typed or printed name of person signing)
PSE	
	(Title of person signing)

FILING FEE: \$35