

P05000003673

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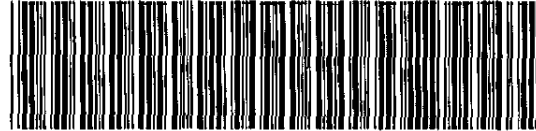
(Business Entity Name)

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DIVISION OF CORPORATIONS  
2005 MAY 25 PM 11:51

05/25/05--01064--007 \*\*52.50

Amend.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Tamiami Health Care Services, Inc.

DOCUMENT NUMBER: P05000003673

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alexander Correa  
(Name of Contact Person)

(Firm/ Company)

13992 SW 139 Ct.  
(Address)

Miami, FL 33181  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alexander Correa at ( 786 / 305 ) 239-5217  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TAMIAMI HEALTH CARE SERVICES INC.**

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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 January 6, 2005 and assigned document number P05000003673.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Genoveva Dela is hereby deleted as Officer/Director of the corporation.

Alexander Correa shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

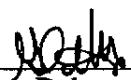
Genoveva Dela of 13992 SW 139 Court, Miami, Florida 33186 shall be deleted as Registered Agent/Registered Office of the corporation.

Alexander Correa of 13992 SW 139 Court, Miami, Florida 33186 shall be the new Registered Agent/Registered Office of the corporation.

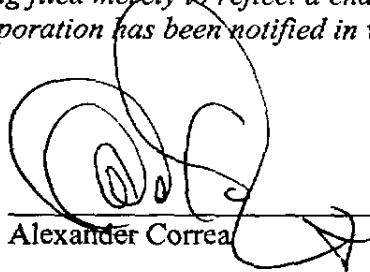
The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

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

SIGNED, this 18 day of May, 2005.

  
\_\_\_\_\_  
Genoveva Dela

*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.*

  
\_\_\_\_\_  
Alexander Correa