

FROM :  
Division of Corporations

FAX NO. :

Sep 29 2005 03:50 PM  
https://enrle.unbiz.org/scripts/enr/ovr.exe

P05000033209

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.**

(((H05000231891 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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440

**BASIC AMENDMENT**

**USA HOME HEALTH SYSTEM, INC.**

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

Electronic Filing Menu

Corporate Filing

Public Access Help

*John Chang*  
E  
*Amendment*

9/29/2005 3:23 PM

09/30/05

FROM :

FAX NO. :

Sep. 29 2005 03:50PM P2

**H05000231891**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**USA HOME HEALTH SYSTEM, INC.**

**P05000033209**

**(present name and document No.)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 SEP 29 PM 3:54

*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)*

**NEW NAME AND ADDRESS OF CORPORATION**

**USA MEDICAL SERVICES CORDINATOR, INC.  
3361 SW 3rd Street  
Miami, FL 33135**

**DIRECTORS SHALL NOW READ AS FOLLOWS**

**HABIB GEAGEA  
President & Secretary  
3361 SW 3<sup>rd</sup> Street  
Miami, FL 33135**

*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:*

*THIRD: The date of each amendment's adoption: September 29, 2005*

*FOURTH: Adoption of Amendments (s) (CHECK ONE)*

- ☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

**H05000231891**

FROM :

FAX NO. :

Sep. 29 2005 03:50PM P3

H05000231891

"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<sup>th</sup> day of September, 2005

Signature

(By the Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Habib Geasea

Typed or printed name

President & Secretary

Title

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today September 29, 2005 at Miami, FL.

[Signature]  
Notary Public

My Commission Expires:



H05000231891