

JUL/07/2015/TUE 04:29 PM

FAX No.

P.001

7/7/2015

Division of Corporations

Florida Department of State
Division of Corporations
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.

((H15000166002 3)))



H150001660023ABCX

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SWEET ANGELS HEALTH SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

15 JUL -7 PM 4:55

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

FILED

15 JUL -7 AM 7:11
2015 JUL 8 0 700

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SWEET ANGELS HEALTH SERVICES, 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 March 23, 2005 and assigned document number P05000043587
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Luis Manuel Marrero, of 3081 SW 27 Ln, Miami, Florida 33133, shall be Director, President and Secretary of the Corporation.

Sandra K. Anzardo, of 3554 SW 26 Street, Miami, Florida 33133, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Sandra K. Anzardo is *deleted* as Registered Agent of the Corporation.

Luis Manuel Marrero shall be the new Registered Agent of the corporation at 8660 W Flager Street, Ste. 211, Miami, Florida 33165.

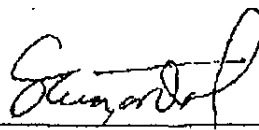
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 26th day of June, 2015.



Luis Manuel Marrero, President, Sec



Sandra K. Anzardo, Vice President

FILED
15 JUL -7 AM 7:11
STATE
OF FLORIDA
TALLAHASSEE, FL

JUL/07/2015/TUE 04:29 PM

FAX No.

P. 003

*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.*



Luis Manuel Marrero, Registered Agent