

POS000128211

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

RECEIVED  
05 SEP 30 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
05 SEP 30 AM 9:56  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HEALTH CARE & ASSOCIATES CENTER, INC.

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

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Gr Amend

405 000 232 823 3.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HEALTH CARE & ASSOCIATES CENTER, INC.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE V REGISTERED AGENT

GOMEZ, ELDER  
3990 W FLAGLER ST STE 301  
MIAMI, FL. 33134

REGISTERED AGENT

DELETE:

GOMEZ, ELDER  
3990 W FLAGLER ST STE 301  
MIAMI, FL. 33134

REGISTERED AGENT

ADD:

PALACIO, ERNESTO M  
3990 W FLAGLER ST STE 301  
MIAMI, FL. 33134

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

GOMEZ, ELDER

PRESIDENT

DELETE:

GOMEZ, ELDER

PRESIDENT

ADD:

PALACIO, ERNESTO M  
3990 W FLAGLER ST STE 301  
MIAMI, FL. 33134

PRESIDENT

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:

BERRIZ & GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33165  
(305) 485-9300

405 000 232 823 3.

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TALLAHASSEE, FLORIDA

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**THIRD:** The date each amendment's adoption: September 30, 05.

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

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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 30 day of September 05.

Signature Elder

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elder Gomez  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Elder Gomez  
Registered agent signature

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