

P05000131012

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : AYAN ENTERPRISES, INC. DBA THE INNER CIRCLE
Account Number : I20010000223
Phone : (305) 262-1128
Fax Number : (305) 262-6935

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ADVANCED CARE, INC.

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9/19/06
Amend
09/18/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADVANCED CARE, INC.

DOCUMENT NUMBER: P05000131012

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

Please return all correspondence concerning this matter to the following:

ALEXEY CONCEPCION

(Name of Contact Person)

ADVANCED CARE, INC.

(Firm/ Company)

430 NW 47 AVE, #2

(Address)

MIAMI, FL 33126

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALEXEY CONCEPCION

(Name of Contact Person)

at (786)

318-2495

(Area Code & Daytime Telephone Number)

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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

ADVANCED CARE, INC.

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

P05000131012

(Document number of corporation (if known))

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.")

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

Article 2. The principal place of business is: 13384 SW 128 STREET, SUITE A. MIAMI, FL 33186

Article 5. The name and address of the Registered Agent is: ALEXEY CONCEPTION

430 NW 47 AVE, #2. MIAMI, FL 33126

Article 7.1 The Board of Directors shall be composed by one (1) Director, to wit:

ALEXEY CONCEPTION, 430 NW 47 AVE, #2. MIAMI, FL 33126. President

(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)

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The date of each amendment(s) adoption: 08/6/2006

Effective date if applicable: 08/06/2006
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 06 day of August, 2006.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALEXEY CONCEPTION

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)