## Electronic Filing Cover Sheet

Public Access System

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.

(((H06000207212 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0380

Account Name

: VELAZQUEZ AND ASSOCIATES

Account Number : 120060000079 Phone

: (305)231-7777

Fax Number

: (305)231-0490

ယူ

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## CLINICAL CARE PROVIDERS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

8/17/2006

https://efile.sunbiz.org/scripts/efilcovr.exe

August 23, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CLINICAL CARE PROVIDERS INC. PO BOX 8567 CORAL WAY # 241

MIAMI, FL 33155US

SUBJECT: CLINICAL CARE PROVIDERS INC.

REF: P05000147474

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Confirmation was sent in error. The registered agent's address must be at a Florida street address. Please correct accordingly.

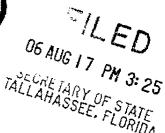
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Document Specialist FAX Aud. #: H06000207212 Letter Number: 506A00050953

## (((H060002072123)))

Articles of Amendment
To
Articles of Incorporation
Of
CLINICAL CARE PROVIDERS INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED- August 15, 2006

The first amendment adopted by the shareholders is:

ARMANDO BELLON is removed as Registered Agent. AMAURY R. CASTELLANOS is added as Registered Agent with is address as follows: PO-BOX 8567 Coral Way 241

Miami, FL. 33155. 3312(0. 4545 NW 754760 Suite 10

I, AMAURY R. CASTELLANOS accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: \_\_\_\_\_\_AMAURY K. CASTELLANOS, Registered Agent

The second amendment adopted by the shareholders is:

ARMANDO BELLON is removed as President.

ARMANDO BELLON is removed as Vice-president and secretary.

AMAURY R. CASTELLANOS is added as President, Secretary, and Treasurer.

Effective Date: August 15, 2006

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature:

ARMANDO BELLON (Departing President)

Signature: AMAURY R. CASTELLANOS (Newly Appointed President)

((( H06000201212 3)))