

# P05000152130

Florida Department of State  
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To:

Division of Corporations  
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Account Number : 072450003255  
Phone : (305) 634-3694  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GENESIS HEALTH GROUP, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GENISIS HEALTH GROUP, INC.

(present name)

P05000152130

(Document Number of Corporation)

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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)

Principal Address

Delete: 5600 S.W. 135 Ave Suite 106 Miami, Fl 33183  
Add: 6447 Miami Lakes Drive Suite 200E, Miami Lakes, Fl. 33014

Registered Agent Name & Address

Delete: Janet Gonzalez of 5600 S.W. 135 Ave. Suite 106 Miami Fl. 33183  
Add: Amaury Gonzalez- Garcia of 6447 Miami Lakes Drive, Suite 200 E  
Miami lakes, Fl 33014.

Officer(s) and Director(s)

Delete: Janet Gonzalez of 5600 S.W. 135 Ave. Suite 106 Miami Fl. 33183  
Delete: Armando Bellon of 5600 S.W. 135 Ave. Suite 106 Miami Fl. 33183  
Add: Amaury Gonzalez- Garcia of 6447 Miami Lakes Drive, Suite 200 E  
Miami lakes, Fl 33014 As NEW President/ Secretary & Director.

**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:

March 12<sup>th</sup>, 2008

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

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

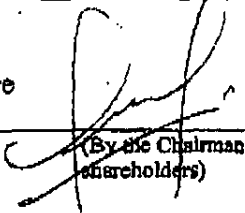
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for approval by \_\_\_\_\_  
(voting group)

- ☐ 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 11th day of March, 2008.

Signature

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

AMAURY GONZALEZ-GARCIA  
(name)

PRESIDENT / DIRECTOR  
(Title)

1408000064482

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

GENESIS HEALTH GROUP, INC  
(Present Name)

6447 MIAMI LAKES DRIVE Suite 200 E

MIAMI LAKES, FL. 33014  
(Address)

PO 5000152130

(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Registered Agent Signature

AMAURY GONZALEZ-GARCIA  
Printed Name

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