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.

(((H130001611403)))



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

: GUS SUAREZ, P.A.

Account Number : 120120000075

Phone Fax Number : (305)443-8900 : (305)443-8978

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

Email Address: Ollowehns @

## COR AMND/RESTATE/CORRECT OR O/D RESIGN ALL CARE HEALTH SERVICES OF MIAMI CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

ထ

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ALL CARE HEALTH SERVICES OF MIAM! CORP

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 January 10, 2006 and assigned document number P06000003861.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

## CHANGE OF DIRECTORS/OFFICERS:

Alexis Raul Yanes is deleted as Vice President of the Corporation.

Martha D. Brito, of 2721 SW 137th Avenue, Suite 112, Miami, Florida 33175, skall continue as Director, President and Secretary of the Corporation.

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 18th day of July , 2013.

Martha D. Brito, President

Alexis Raul Manes, Outgoing V. Pres