

P06000037223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

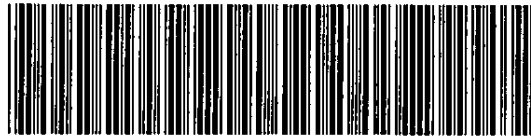
(Business Entity Name)

(Document Number)

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2010 APR 28 A 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Amend
Ther's
4-29-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEALTH CARE CORPORATION

DOCUMENT NUMBER: P 06000037223

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

Please return all correspondence concerning this matter to the following:

REKHA PATEL
Name of Contact Person

HEALTH CARE CORPORATION
Firm/ Company

5334 26TH ST. WEST.
Address

BRADENTON. FL. 34207
City/ State and Zip Code

PRES140PFL@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

REKHA PATEL at (941) 755-2494
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

RECEIVED
AM 8:00

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2010

REKHA PATEL
HEALTH CARE CORPORATION
5334 26TH STREET WEST
BRADENTON, FL 34207

SUBJECT: HEALTH CARE CORPORATION
Ref. Number: P06000037223

We have received your document for HEALTH CARE CORPORATION, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 910A00009846

Articles of Amendment
to
Articles of Incorporation
of

FILED

HEALTH CARE CORPORATION
(Name of Corporation as currently filed with the Florida Dept. of State)

2010 APR 28 A 9:18

P06000037223
(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation: N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: _____
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: _____
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)
_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent: N/A
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DIR	PATEL, AJAY J	5334 26TH ST W. BRADENTON, FL 34207	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DIR	VASANTIBEN PATEL	5334 26TH ST. W. BRADENTON, FL. 34207	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

WE ARE RENOVING MR. PATEL AJAY AS A
DIRECTOR AND ADDING PATEL, VASANTIBEN
AS A PRIMARY DIRECTOR FOR THE COMPANY.

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: MARCH 1ST-2010

(date of adoption is required)

Effective date if applicable: MARCH 1ST-2010.
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated MARCH 1ST-2010

Signature Rekha Patel

(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)

Rekha Patel

(Typed or printed name of person signing)

Officer

(Title of person signing)