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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anne
C.COULLETTE

OCT 24 2008

EXAMINER

**LAW OFFICES
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***ALSO ADMITTED IN WASHINGTON, D.C.**

October 16, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Keys Health Care, Inc.
Document No. P06000045704

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible. I have enclosed a self addressed and stamped envelope for your convenience.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEYS HEALTH CARE, INC.**

FILED
08 OCT 21 PM 4:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 March 29, 2006 and assigned document number P06000045704.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Clara M. Herrera is hereby deleted as Director and President of the Corporation.

Juan Carlos Herrera, of 2420 NW 87th Place, Doral, Florida 33172, shall be Director, President, Secretary and Treasurer of the Corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

The principal place of business and mailing address of the Corporation shall be at 2420 NW 87th Place, Doral, Florida 33172.

Juan Carlos Herrera shall be the Registered Agent of the Corporation at 2420 NW 87th Place, Doral, Florida 33172.

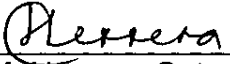
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED this 30th day of September, 2008.




Juan Carlos Herrera, Incoming Pres.



Clara M. Herrera, Outgoing Pres.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.



Juan Carlos Herrera, Registered Agent