

P06000057473

Florida Department of State
Division of Corporations
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ABANA HEALTH CARE, INC.

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Amendment 9/1/2006

09/05/06

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Florida Dept of State

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September 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ABANA HEALTH CARE, INC.
1701 W FLAGLER ST STE 328
MIAMI, FL 33125

SUBJECT: ABANA HEALTH CARE, INC.
REF: P06000057473

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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

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Darlene Connell
Document Specialist

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P.O BOX 6327 - Tallahassee, Florida 32314

((H06000219157)))

**Articles of Amendment
to
Articles of Incorporation
of**

ABANA HEALTH CARE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000057473

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE SOLE OFFICER/DIRECTOR WILL BE:

ANGEL AYRA (P/N/S/T/D)

1701 W FLAGLER ST STE 328

MIAMI FL 33125

THE NEW REGISTERED AGENT WILL BE:

ANGEL AYRA

1701 W FLAGLER ST STE 328

MIAMI FL 33125

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: 8/31/06

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signature

by a director, president or other officer - if directors or officers have not been
advised, by an incorporator - if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary

Alina Teresa Flores

(Typed or printed name of person signing)

President

(Title of person signing)

Sep 01 2006 3:30

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 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
ANGEL AYRA