

P060000060207

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(Address)

(Address)

(City/State/Zip/Phone #)

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DEPT. SEC. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 MAY 18 AM 9:59

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 18 PM 5:11

FILED

DR
5/18/06

Charter Number Only

5/17/06 Evelyn

Business Authority

Requestor's Name

8347 SW 40th Street

Address

Miami FL 33155

City

State

ZIP

Phone

(305) 220-3420A

VALIDATION ONLY

CORPORATION(S) NAME

Albyel's Health Service, Corp.
PO 600000 60207

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ALBYEL'S HEALTH SERVICE, CORP
(Charter# P06000060207)

FILED
06 MAY 18 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is ALBYEL'S HEALTH SERVICE, CORP.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on May 16th 2006, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

ALBYEL'S SERVICE, CORP.

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Tomasa Alcantara President	10216 NW 126 th St. Hialeah Gardens, FL 33018
Alberto Borges Vice President	10216 NW 126 th St. Hialeah Gardens, FL 33018
Yelen Hernandez Treasury	10216 NW 126 th St. Hialeah Gardens, FL 33018

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 16th, 2006.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 16th day of May 2006.


Tomasa Alcantara
President

ALBYEL'S HEALTH SERVICE, CORP.