

PO6000091488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

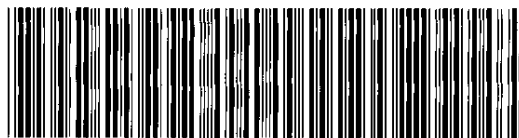
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100183969441

FILED
2009 AUG -9 A 8 47
SECRET
TILAMORE, FLORIDA

Amend
Tewis
8-12-10

LAW OFFICES
GUS SUAREZ, P.A.
5201 BLUE LAGOON DRIVE, SUITE 270
MIAMI, FLORIDA 33126-2065

GUS SUAREZ*
E-MAIL: GSUAREZ@SUAREZPALAW.COM

PARALEGAL
VIVIAN CORNILLOT
E-MAIL: VIVIAN@SUAREZPALAW.COM

TELEPHONE 305-443-8900
FACSIMILE 305-443-8978
WEBSITE: WWW.SUAREZPALAW.COM

*ALSO ADMITTED IN WASHINGTON, D.C.

August 5, 2010

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

RE: Musomed Health Care, Corp.
Document No. P06000091488

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.

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
MUSOMED HEALTH CARE, CORP.**

FILED
2010 AUG -9 A 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: CHANGE OF ARTICLE IV
The registered agent of this corporation shall be:

YAINIER BETANCOURT
4260 SW 73RD AVENUE
MIAMI FL 33155

SECOND: Amendment adopted: CHANGE OF ARTICLE VI
The Board of Directors Shall be composed by two (2) persons who shall be:

YAINIER BETANCOURT
4260 SW 73RD AVENUE
MIAMI FL 33155

DIRECTOR/PRES.


ROGELIO FIGUEROA
4260 SW 73RD AVENUE
MIAMI FL 33155

DIRECTOR/VP

THIRD: This amendment shall be effective from the 6th day of August, 2010.
The remaining Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 5th day of August, 2010.

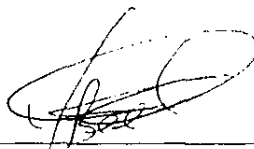


YAINIER BETANCOURT,
PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signed this 5th day of August, 2010.

A handwritten signature in black ink, appearing to read 'Yainier Betancourt', is written over a horizontal line.

YAINIER BETANCOURT,
PRESIDENT/REGISTERED AGENT