

PA0000135878

(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



800229827578

04/19/12--01015--021 **35.00

FILED
2012 APR 19 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amex
2
4/19/12

HBLG

The Health and Business Law Group
A Law Firm

GUS SUAREZ

1110 Brickell Avenue, Suite 407 • Miami, Florida 33131

TEL: 305-443-8900 | FAX: 305-443-8978

gs@healthandbizlaw.com • www.healthandbizlaw.com

April 13, 2012

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

RE: American Health Care Agency, Inc.
Document No. P06000135878

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
AMERICAN HEALTH CARE AGENCY, INC.**

FILED
2012 APR 19 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the Corporation was October 25, 2006 and assigned document number P06000135878.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Jose Grueiro is hereby deleted as Director and President of the Corporation.

Mario Y. Perera, of 9600 NW 38th Street, Suite 203, Doral, Florida 33178, shall be Director and President of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Jose Grueiro hereby deleted as Registered Agent of the Corporation.

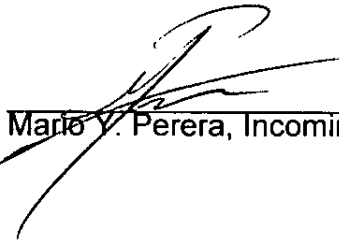
Mario Y. Perera shall be the Registered Agent of the Corporation at 9600 NW 38th Street, Suite 203, Doral, Florida 33178.


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 and Shareholders on the date written below.

SIGNED this 30th day of March, 2012 .

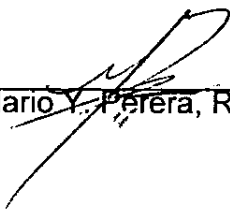
[Signature Page Follows]



Mario Y. Perera, Incoming Pres.

Jose Grueiro, 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.



Mario Y. Perera, Registered Agent