## Florida Department of State

**Division of Corporations** Public Access System

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEW VILLAGE HEALTH CARE INC.

Certificate of Status	
Certified Copy	0
Page Count	03
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E ectronic Filing Menu

Corporate Filing Menu

H 0 7000 120469  ARTICLES OF AMENDMENT  TO  ARTICLES OF INCORPORATION  OF	O7.MAY - 1 PM : SEURETARY OF SALLAHASSEE, FI	
New Villages Health Care	2: 3 / / 42 · 3	<u> </u>
P-0700005144		
(PRESENT NAME)		

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

## Directors shall now read as follows:

New Porposation Name should be: New Villages Transcribers, inc.

New Principal and Mailing Olddress: 7221 Cozal Way Suite. 209 Miami FL 33155.

## New Registered Agent

Miami FL 33155.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

## H 0 7 0 0 0 1 2 0 4 6 9

THIRD: The date of each amendment's adoption:
POURTH: Adoption of Amendment(s) (check one)
•
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
'The following statement must be separately for each voting group entitled to vote separately on each 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.
Signed this Ol day of May 20 07.
Signature Dill
(By the Christian or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
Cours les Les Ruiz Typed or printed name
Presidente

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

**.**