Division of Corporations Floring Department of State Division of Corporations Electronic Filing Cover Sheet 369014

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110002383793)))



H110002383793ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

PECEIVED
II SEP 30 AM II: 19
ÄURIAN OF SUME

COR AMND/RESTATE/CORRECT OR O/D RESIGN P G HEALTH SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

3026339696

1 23:0e

1**1**82.762.768

PAGE 01/02

EMPIRE CORP KIT

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF P G HEALTH SERVICES, INC. A FLORIDA CORPORATION

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:

- i. The date of the filing of the Articles of Incorporation was December 11, 2007, and assigned document number P07000131137.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

REMOVE: Luis M. Gomez as Vice-President

The Amended Articles and each Amendment described herein were duly adopted by the shareholders and directors of the corporation and shall become effective as of the <u>SO</u> day of <u>SO</u> day of 2011.

SIGNED, this 30 day of September, 2011

Manuel F. Pola, President

H11000238379

PAGE 02/02

ENLIKE COKE KII

3026333666

90:62 1102/62/60