

2/26/2010

P08600002299

Division of Corporations

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

**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.**

((H10000044542 3)))



H100000445423ABCU

**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 : LAW OFFICES OF DAGMAR LLAUDY, P.A.  
Account Number : I20050000114  
Phone : (305) 854-1775  
Fax Number : (305) 854-2282

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

Email Address: \_\_\_\_\_

RECEIVED

2010 FEB 26 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FRIENDS HEALTH CARE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

APPROVED  
AND  
FILED  
10 FEB 26 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ames*  
*2/26/10*  
*12*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FRIENDS HEALTH CARE, INC.**

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 was January 8, 2008 and assigned document number P08000002289.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Luisa Y. Morciego is deleted as Registered Agent and President of the corporation.

Carlos M. Averhoff is added as the President, Secretary and Director and Registered Agent of the corporation.

Yunesky Fornaris is added as the Vice President of the corporation.

Lydia M. Trull is deleted as Vice President and Director of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

Carlos M. Averhoff, 6955 NW 77<sup>th</sup> Avneue, Suite 206, Miami, Florida 33166 shall be the new Registered Agent/Registered Office of the corporation.

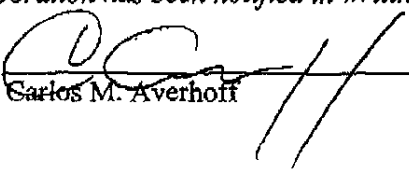
The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 17<sup>th</sup> day of February, 2010.

  
Carlos M. Averhoff, President

*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 I am familiar with and accept the obligation of my position as 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.*

  
Carlos M. Averhoff

10 FEB 26 PM 2:31  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED