

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.

(((H11000070464 3)))



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:_

COR AMND/RESTATE/CORRECT OR O/D RESIGN ANGEL'S HEALTH CARE INC.

> Certificate of Status 0 Certified Copy 03 Page Count \$35.00 Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

Help

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

03/11/5011 00:38

3/17/2011

EMPIRE CORP KIT

PAGE 01/03

9696889908

411000070464

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ANGEL'S HEALTH CARE 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:

- 1. The date of the filing of the Articles of Incorporation was on February 5, 2008, and assigned document number P08000013398.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Add the following officer and director:

President, Director: Jose Pousa

Address: 6625 Miami Lakes, Drive #341 Miami Lakes, FL 33014

DELETE the following officers and directors:

Belkis Vazquez, President and Director Address: 6625 Miami Lakes, Drive #341 Miami Lakes, FL 33014

Jose Pousa, President and Director Address: 6625 Miami Lakes, Drive #341 Miami Lakes, FL 33014

Dania Perez, Secretary and Director Address: 6625 Miami Lakes, Drive #341 Miami Lakes, FL 33014

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

REMOVE: Belkis Vazquez, as Registered Agent of the Corporation

ADD: Jose Pousa

Address: 6625 Miami Lakes, Drive #341 Miami Lakes, FL 33014

Page 1 of 2

404 0000011H

11 MAR 17 PH 3: 2

PAGE 02/03

EMPIRE CORP KIT

9696889908 88:00 1102/21/80

H11000070464

The Amended Articles were adopted by the corporation's officers/directors and shareholders.

The Amended Articles and each Amendment described berein are adopted and shall be effective as of the _/6_ day of _//C/h__, 20//_.

SIGNED, this 16 day of Horch

Jose Pousa, 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 affice address, I hereby confirm that the corporation has been notified in writing of this change.

ose Pousa, Registered Agent

Page 2 of 2

H110000070464