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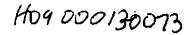
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## Articles of Amendment





Articles of Incorporation of ·

THCS, the Tele Home Care S				)
Name of Corporation as currently filed wi	th the Florida Dept. o	of State)		
P0800006810				
(Document Number of Corpo	ration (if known)			
Pursuant to the provisions of section 607.1006, Florida Stramendment(s) to its Articles of Incorporation:	atutes, this <i>Florida Pr</i>	ofit Corporation adopts	the follo	wing
A. If amending name, enter the new name of the corpora	tion:			
	********		ha naw	
name must be distinguishable and contain the word "coabbreviation "Corp.," "Inc.," or Co.," or the designation name must contain the word "chartered," "professional asset	"Corp," "Inc," or "C	o". A professional corp	or the oration	
B. Enter new principal office address, if applicable:		II GARDENS DR		
(Principal office address MUST BE A STREET ADDRESS	SUITE 205			
	N MIAMI BEAC	CH, FL 33179		
C. Enter now mailing address, if applicables (Mailing address MAY BE A POST OFFICE BOX)	1380 NE MIAM	I GARDENS DR		
·	SUITE 205 N MIAMI BEAC	H. FL 33179	09	TALL
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office:	ice address in Florida address:	, enter the name of the	09 MAY 27	RETAR AHASS
Name of New Registered Agent:			) PH	
			. <del>.</del> .	18.1
New Registered Office Address: (Fl	iorida street address)		ည်	
(C)	41)	, Florida (Zip Code)		<b>100</b>
•	••	(Lip Code)		
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa	Agent: miliar with and accep	i the obligations of the po	sillon.	
Sionature of N	ew Registered Agent, i	 f chanzing		
2-8-mm - 0, t		,		

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If amonding the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
<u>P</u>	CHARLES WEISS	1000 ISLAND BLVD AVENTURA, FL 33160	Add  Remove
<u>VP</u>	DAVID HOLD	3900 ISLAND BLVD, 103B. AVENTURA FL 33180	☐ Add ☑ Remove
PD	GARY WALTERS	1380 NE MIAMI GARDENS DR SUITE 205 N MIAMI REACH, EL 33179	☑ Add ☑ Remove
E. <u>If amendin</u> (attach addi	e or adding additional Articles, enter c fional sheets, if necessary). (Be specific	bange(s) here:	
provisions	idment provides for an exchange, recla for implementing the amendment if no	ssification, or cancellation of issect contained in the amendment for	ged shares,
(if not a	applicable, indicate N/A)		

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Name	Address	Type of
CHARLES WEISS	1000 Island Blvd Aventura, FL 33160	MAdd DRemove
RENIER CRUZ	300 Sovilla Avenue, Suite 301 Coral Gabels, FL 33134	⊡Add □Remove
DAVID HOLD	3900 Island Blvd, #103B Aventura, FL 33160	MAdd □Remove
JOE SOLLECITO	1380 NE Miami Gardens Dr. Suite 205 N Miami Beach, FL 33179	D'Add □Remove
	CHARLES WEISS RENIER CRUZ DAVID HOLD	CHARLES WEISS  1000 Island Blvd Aventura, FL 33160  RENIER CRUZ  300 Sevilla Avenue, Suite 301 Coral Gabels, FL 33134  DAVID HOLD  3900 Island Blvd, #103B Aventura, FL 33160  106 SOLLECTO  1380 NE Miami Gardens Dr. Suite 205

Hognoorgoors The date of each amendment(s) adoption: May 26, 2009 Effective date if opplicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval 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. Dated Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) REWIER CRUZ
(Typed or printed name of person signing)

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SECRETARY DIRECTOR

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