

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H08000208742 3)))



H080002087423ABC+

**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 : ARES & COMPANY, C.P.A., P.A.  
Account Number : I20000000268  
Phone : (305) 229-8256  
Fax Number : (305) 229-8252

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP -5 PM 2:06

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**L.H.P. HEALTH CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED  
2008 SEP -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Handwritten signature*

SEP 05 2008

((H08000208742 3)))

ARTICLES OF AMENDMENT  
OF  
**L.H.P. HEALTH CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP -5 PM 2:06

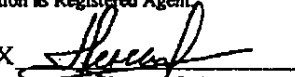
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The Registered Agent and Registered Office of the Corporation shall be:

LOURDES HERNANDEZ  
8060 SW 152<sup>ND</sup> AVE. #511  
MIAMI, FL. 33193

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

X   
Registered Agent

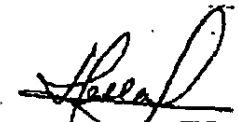
The principal office and mailing address shall be:

8060 SW 152<sup>ND</sup> AVE. #511  
MIAMI, FL. 33193

SECOND : The date of these amendments adoption shall be September 5, 2008.  
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this September 5, 2008.

  
LOURDES HERNANDEZ  
PRESIDENT

((H08000208742 3)))