

FROM : LAZARUS

FAX NO. (305) 220-1440

Dec 10 2008 03:53 PM P1
https://chic.mh012.org/clients/chicaff.exe

P08000105652

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 tax audit number (shown below) on the top and bottom of all pages of the document.

((H080002711593)))



H080002711593ABCO

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) 637-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220 1440

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 10 AM 9:46

COR AMND/RESTATE/CORRECT OR O/D RESIGN

COMMUNITY HEALTH CARE, CORP.

RECEIVED
2008 DEC 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Amend
Help

Electronic Filing Menu

Corporate Filing Menu

FROM : LAZARUS

FAX NO. : 3052201440

Dec. 10 2008 03:55

RECEIVED
CLERK OF THE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 10 AM 9:46

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COMMUNITY HEALTH CARE, CORP.

P08 000 105652

(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

— ADD: Arisley Herrera V.P

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 12-10-08

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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.

Signed this 10 day of December, 20 08.

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ruth Martin

Typed or printed name

President

Title