(Requestor's Name)	
(Address)	
(Address)	600153105396
(City/State/Zip/Phone #)	05/04/0901049024 **43.
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status  Special Instructions to Filing Officer:	λ
	2009 HAY -4 SECRETARY TALLAHASSE
	E.O. A.

Office Use Only

\*\*43.75

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: PAINLETTO HOLD HEATH CARL SERVICE CORP.
DOCUMENT NUMBER: <u>P09000019565</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Angel Gonzall 2.  Name of Contact Person
PAILLETTO HOW HEALTH SERVICES CORP
1850 SW 8ST SUITE # 204G
Miami, Flogi da 33135 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Angel Gonzalez at (305) 934-5473  Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
□\$35 Filing Fee
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to 'Articles of Incorporation of

	FILED
2009	MAY _,
SECI	HAY -4 AMII: 52 RETARY OF STATE HASSEE, FLORE
te)	HASSEE, FISTATE

(Name of Corporation as currently filed with t	SECRETARY OF STATE  The Florida Dept. of State)  SECRETARY OF STATE
P09000029565	LORIDA
(Document Number of Corporati	on (if known)
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	<u>n:</u>
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "Contain the word "chartered," "professional association of the contain the word "corp."	orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	1850 Sw 8 ST Suite #2046 MIAMI, FL 33135
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1850 SW 85T SUITE#2046, MIAMI, FL 33135
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ado	
•	GONEAlez.
New Registered Office Address: (Flori	U 8 ST SUITE # 2046 ida street address)
— Miam (City)	, Florida 33135 (Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am family a signature of New New York New	

## If amending 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)

**Title** <u>Name</u> Address **Type of Action** Angel Gonzalez SUITE # 2046 6961 SW 158 ST Add Wigner FC 33157 Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 4/1/2009	
Effective date if applicable:  (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(by the shareholders was/were sufficient for approval.	s)
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):	eni
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
by"  (voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	er
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 5/1/2009	
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)	
Angel Gontalez (Typed or printed name of person signing)	
(Title of person signing)	