

PO9000046578

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ABOVE & BEYOND CARE SERVICES, INC

Certificate of Status	0
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Page Count	04
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Amend
@ 6/15/10

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6/14/2010



June 15, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ABOVE & BEYOND CARE SERVICES, INC
4419 DEL PRADO BLVD., SOUTH
SUITE 4
CAPE CORAL, FL 33904US

SUBJECT: ABOVE & BEYOND CARE SERVICES, INC
REF: P09000046578

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment
to
Articles of Incorporation
of

ABOVE & BEYOND CARE SERVICES, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000046578

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

DAISY MARTINEZ

New Registered Office Address:

4419 DEL PRADO BLVD STE #4

(Florida street address)

CAPE CORAL

(City)

Florida 33904

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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	Name	Address	Type of Action
V	JUDITH RODRIGUEZ	3311 GULFSTREAM PARKWAY CAPE CORAL, FL 33903	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	DAISY MARTINEZ	4419 DEL PRADO BLVD SUITE #4 CAPE CORAL, FL 33904	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
V	DAISY MARTINEZ	4419 DEL PRADO BLVD SUITE #4 CAPE CORAL, FL 33904	<input checked="" type="checkbox"/> Add <input type="checkbox"/> 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)

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The date of each amendment(s) adoption: 06/01/10

(date of adoption is required)

Effective date if applicable: 06/09/10

(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

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.

Dated 06/09/10

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)

DAISY MARTINEZ

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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