

Florida Department of State
Division of Corporations
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.

(((H10000175241 3)))



H100001752413ABCV

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG -3 AM 10:19

FILED

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BSD QUALITY CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2010 AUG -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDAAmended
8/4/10

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BSD QUALITY CARE, INC.

H10000175241

2010 AUG -3 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation shall be Binyomin Lehrer, 16300 NE 19th Avenue, Suite 209, Miami, Florida 33162; Amendment #2 - The new director of the Corporation shall be Binyomin Lehrer, 16300 NE 19th Avenue, Suite 209, Miami, Florida 33162; Amendment #3 - The new registered agent of the Corporation shall be Binyomin Lehrer, 16300 NE 19th Avenue, Suite 209, Miami, Florida 33162; Amendment #4 - Delete Elliot Grossbard as President, Vice-President, Secretary, Treasurer and Director of the Corporation; Amendment #5 - The new address of the Corporation shall be 16300 NE 19th Avenue, Suite 209, Miami, Florida 33162.

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: July 28, 2010.

FOURTH: The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 28th day of July, 2010.

BSD Quality Care, Inc.

By: B. Lehrer
Binyomin Lehrer
Director

I hereby accept the responsibility of being the registered agent for BSD Quality Care, Inc.

B. Lehrer
Binyomin Lehrer

H10000175241