P09000093327

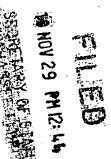
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TO: Amendment Section
Division of Corporations

NAME OF CORP	ORATION:	COLUMB	US HEALTH	CARE, INC	
DOCUMENT NU	MBER:		P09000093	3327	
The enclosed Artic	les of Amendment a	nd fee are submitte	ed for filing.		
Please return all co	rrespondence concer	ning this matter to	the following:		
		CARLOS	•		-
		Name of Conta	act Person		
	C	OLUMBUS HEAL	TH CARE, INC)	_
		Firm/ Con	прапу	·	
	3434	W. COLUMBUS	DRIVE,SUITE	204	
-		Addre	ss	٠.	_
		TAMPA FL 3	3607 US		
-		City/ State and			-
	E-mail address: (to be used for future a	nnual report notifica	ation)	
For further informa	tion concerning this	matter, please call	:		
ANGEL H	H. MARTINEZ PER	REZ at (813	8727120	
Name	of Contact Person	w (Area Code & Dayti	ime Telephone Numb	er .
Enclosed is a check	for the following an	nount made payabl	le to the Florida l	Department of Sta	te:
✓ \$35 Filing Fee	\$43.75 Filing Fee Certificate of Stat	us Cert	75 Filing Fee & tified Copy ditional copy is encl	osed) Certified	te of Status
Mailing Ad Amendment Division of P.O. Box 63 Tallahassee,	Section Corporations 27	Amen Divisi Clisto	t Address dment Section on of Corporation Building Executive Center		

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

COLUMBUS HEALTH CARE, INC.

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

P09000093327

(Document Number of Corporat	tion (if known)
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the follow
A. If amending name, enter the new name of the corporation	on:
	The new
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associ	Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	3434 W. COLUMBUS DRIVE
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	SUITE 204
	TAMPA,FLORIDA,33607
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NO CHANGE
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	
Name of New Registered Agent: ANGEL H. N	MARTINEZ PEREZ
	LUMBUS DRIVE,STE204 ida street address)
TAMPA	, Florida 33607
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A hereby accept the appointment as registered agent. I am fam.	
Signature of New	Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
P	CARLOS HILL	3434 W. COLUMBUS DRIVE SUITE 204 TAMPA.FLORIDA,33607	_ ☐ Add ☐ ☑ Remove
P	ANGEL H MARTINEZ	3434 W. COLUMBUS DRIVE SUITE 204 TAMPA,FLORIDA,33607	☑ Add □ Remove
VP	ANGEL H MARTINEZ	3434 W. COLUMBUS DRIVE SUITE 204 TAMPA,FLORIDA,33607	
	nending or adding additional Article the additional sheets, if necessary). (1)		
12 12 11			
		nge, reclassification, or cancellation of i	
	if not applicable, indicate N/A)		

The date of each amendn	ient(s) adoption: NOVENIBLE, 19,2010
Effective date if applicab	(date of adoption is required) le: NOVEMBER,19,2010
	(no more than 90 days after amendment file date)
Adoption of Amendment	(s) (CHECK ONE)
	/were adopted by the shareholders. The number of votes cast for the amendment(s s/were sufficient for approval.
	were approved by the shareholders through voting groups. The following stateme vided for each voting group entitled to vote separately on the amendment(s):
"The number of vo	otes cast for the amendment(s) was/were sufficient for approval
by	,,,
	(voting group)
The amendment(s) was action was not required	/were adopted by the board of directors without shareholder action and shareholder.
The amendment(s) was action was not required	/were adopted by the incorporators without shareholder action and shareholder l.
Dated N Signature	OVEMBER, 19, 2010
	(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)
	CARLOS HILL
	(Typed or printed name of person signing)
	EX-PRESIDENT
	(Title of person signing)