

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.

(((H10000019752 3)))



H100000197523ABCZ

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 : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 12000000019 Phone : (305)552-5973 Fax Number : (305)220-1440

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 Y & L ADVANCE HEALTH CARE, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

PAGE 02/03

H10000019752

ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION

T & L advance Health Care, Luc

(* 112221)

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)

Please change principal, mailing, R.A., & officer address to: 8080 West Plager street Suite 3-E Hami, FZ, 33144

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.

H10000019752

THIRD: The date of each amendment's adoption: 128 2010	
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the shareholders. The number of votes of for the amendment(s) was/were sufficient for approval.	as
☐ 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. 	
Signature (By the Albertan 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)	
Typed or printed name A - A A	
Time	
A PRIO	