

PI00000059232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

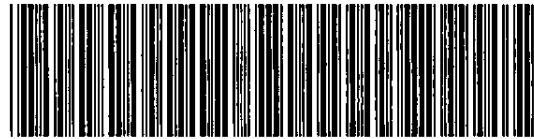
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900246375989

04/08/13--01017--012 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR -8 PM 1:11

Amend
@ 4.11.13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROFESSIONAL HEALTH SOLUTIONS, INC

DOCUMENT NUMBER: P10000059232

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN C. DUANY

Name of Contact Person

PROFESSIONAL HEALTH SOLUTIONS, INC

Firm/ Company

5801 NW 151st STREET SUITE #101

Address

MIAMI LAKES, FL 33014

City/ State and Zip Code

duanyjuanc@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUAN C. DUANY

Name of Contact Person

at (305) 8287272

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROFESSIONAL HEALTH SOLUTIONS, INC
A FLORIDA CORPORATION**

SECRET
FILED
DIVISION OF CORPORATIONS
13 APR -8 PM 1:11

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation is July 19, 2010, and assigned document number P10000059232.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:


CHANGE OF PRINCIPAL/MAILING ADDRESS:

- I. The Registered Agent address and President address shall be the same as the Principal and Mailing address of the Corporation: 5801 NW 151 Street Suite 101, Miami, Florida 33014

The above Amended Articles were adopted by the corporation's officers, directors and shareholders.

The Amended Articles and each amendment described herein are adopted and shall be effective as of the 4th day of April 2013.

SIGNED, this 4th day of April, 2013.



Juan C. Duahy, President