

P10000093117

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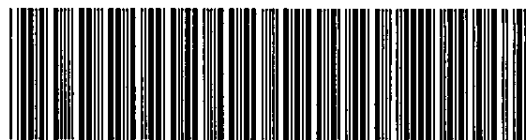
(Business Entity Name)

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Amend
(a 11.21.13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NAPLES HEALTH CARE, INC

DOCUMENT NUMBER: P10000093117

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

Please return all correspondence concerning this matter to the following:

ELIZABETH AMARAN, ESQ.

Name of Contact Person

AMARAN LAW GROUP

Firm/ Company

2999 N.E. 191st STREET, SUITE 704

Address

AVENTURA, FLORIDA 33180

City/ State and Zip Code

AMARANLAW@GMAIL.COM

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

For further information concerning this matter, please call:

ELIZABETH AMARAN, ESQ.

Name of Contact Person

at (305) 931-3500

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

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NAPLES HEALTH CARE, INC.**

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 filing of the Articles of Incorporation was November 15, 2010 and assigned document number P10000093117.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Gerardo Martinez *deleted* as President and Registered Agent

Alfonso Garcia Bello, is *added* as President.

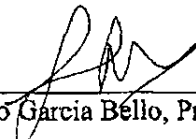
CHANGE OF REGISTERED AGENT

Alfonso Garcia Bello of 2500 Del Prado Blvd. S. Cape Coral, FL 33904 shall be the new Registered Agent of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

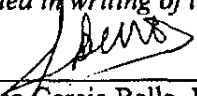
The Amended Articles were adopted by a unanimous consent of the shareholders/directors.

SIGNED, this 11 day of November, 2013



Alfonso Garcia Bello, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Alfonso Garcia Bello, President

SIGNED, this 11 day of November, 2013.