

P11000031017

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.

(((H11000087137 3)))



H110000871373ABC

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

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

Email Address: _____

FILED
2011 APR -4 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
11 APR -4 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
USA HEALTH SERVICES CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend
ASR
4/4/11

3

H1100008737 FILED.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2011 APR -4 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

USA HEALTH SERVICES CORP.

P11000031017

DOCUMENT NUMBER

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 adopted: The mailing address of the corporation shall be:*

P.O. Box 772424
Miami, FL 33177

THIRD: The date of the amendment's adoption: April 1, 2011

FOURTH: *Adoption of amendment(s) (CHECK ONE)*

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the 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.

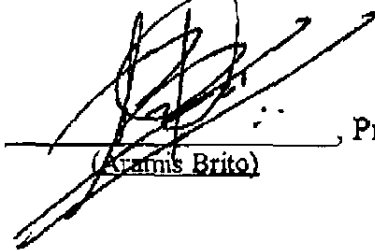
☐ The amendment(s) was/were adopted by the incorporators without

H11000087137

H11000087137

shareholder action and shareholder action was not required.

Signed this 1st day of April of 2011.



President and Director

(Aramis Brito)

H11000087137