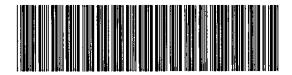
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SECRETARY OF STAIL

JAN 27 PM 2: 21

1.1.29.15

COVER LETTER

TO: Amendment Section Division of Corporations

Eliko Thor		l
NAME OF CORPORATION: Elite The DOCUMENT NUMBER: P11000042	rapy Services	, Inc.
DOCUMENT NUMBER: 1 11000042	313	
The enclosed Articles of Amendment and fee are so	abmitted for filing.	
Please return all correspondence concerning this ma	atter to the following:	
Arturo Garcia		
Elite Therapy	Name of Contact Person	n
Life Therapy	Firm/ Company	
20310 SW 106	• •	
	Address	
Cutler Bay, FL	33198	
	City/ State and Zip Cod	e
touiroaga@yaboo	00	
tauroaga@yahoo	sed for future annual report	notification)
E man adalesti. (te ee a	bed 1/1 Idiale dididal Tepott	nonnoun)
For further information concerning this matter, plea	se call:	;•
Arturo Garcia	at (786	319 0573
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street	Address
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314		executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

to
Articles of Incorporation
of

	在比较。1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
SECRE	TARY OF STAIL OF CORPORATION
nivision	DE COM GRAM S.C.

Elite Therapy	Services LAC.
(Name of Corporation as currently filed with the	Florida Dept. of State)
P11000042315	
(Document Number of Corporation	(if known)
tursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s)
. If amending name, enter the new name of the corporation:	
	The new
ame must be distinguishable and contain the word "corporate Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or cord "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
. Enter new principal office address, if applicable:	3900 NW 79th Avenue
Principal office address <u>MUST BE A STREET ADDRESS</u>)	Suite 480
	Doral FL 33166
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
·	
If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre	
Name of New Registered Agent	<u> </u>
(Elavida e	street åddress)
	,
New Registered Office Address: (Cit	, Florida
,	,,
ew Registered Agent's Signature, if changing Registered Ager	
hereby accept the appointment as registered agent. I am familia	r with and uccept the obligations of the position.
Signature of New Registered	d 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)

٠,

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	Edel Joao Quintero	3120 W Hallandale Bch Bvd
Add			No 812, Hallandale Beach
Remove			FL 33009
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

tach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
	,
If an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amer	ndment if not contained in the amendment itself:

The date of each amendment(s) adopt	SECRETARY OF STATE OUTSIDE OF CORPORATIONS	, if other than the
date this document was signed. Effective date if applicable:	15 JAN 27 PM 2: 21	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the shareholders was/were suffic	i by the shareholders. The number of votes cast for the amendment(s) ent for approval.	
	ed by the shareholders through voting groups. The following statement h 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)	
action was not required.	d by the board of directors without shareholder action and shareholder	
Dated 01/20/2015	Moseint.	
selected, b	tor, president or other officer – if directors or officers have not been y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	_
Ar	turo Garcia	
	(Typed or printed name of person signing)	
Pr.	esident	<u></u>
	(Title of person signing)	