

P11UWU068382

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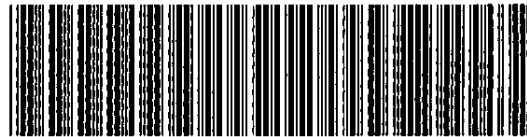
(Business Entity Name)

(Document Number)

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Articles
Corrected
8-30-11

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Care Health Plans, Inc.

Name of Corporation

DOCUMENT NUMBER: P11000068382

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juliana Albino

Name of Contact Person

American Care, Inc.

Firm/Company

11255 SW 211th Street

Address

Miami, Florida 33189-2240

City/State and Zip Code

julianaalbino@americancare.net

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

For further information concerning this matter, please call:

Paul Schmeltzer

Name of Contact Person

at (305) 349-3053

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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 CORRECTION

for

American Care Health Plans, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P11000068382

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Electronic Articles of Incorporation

(Document Type Being Corrected)

filed with the Department of State on July 29, 2011

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article IV: The number of shares the corporation is authorized to issue: 1

Article VII: The initial officers of the corporation: Jose E. Garcia, Jr. - President

Correct the inaccuracy, incorrect statement, or defect:

Article IV: The number of shares the corporation is authorized to issue: 200

Article VII: The initial officers of the corporation: Jose E. Garcia, Jr. - President & Treasurer

Lodoiska Garcia - Vice-President & Secretary

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jose E. Garcia Jr.
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35.00