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.

(((H110001991913)))



H110001991913ABC%

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 - : LAZARUS CORPORATE FILING SERVICE,

Account Number : I20000000019 Phone : (305)552-5973

Fax Number ; (305)220-1440

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

Kmail	Address:				

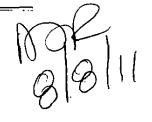
## COR AMND/RESTATE/CORRECT OR O/D RESIGN A & A HEALTH SYSTEMS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help





August 8, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A & A EFALTH SYSTEMS INC. 9600 SW 8ST STE #35 MIAMI, FL 33174

SUBJECT: A & A HEALTH SYSTEMS INC.

REF: P10000038974

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This corporation filed articles of dissolution on 8-4-11. Please refax the cover sheet with the word abandon written across it.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Regulatory Specialist II FAX Aud. #: H11000198837 Letter Number: 311A00018597

FRECEIVED
11 AUG -8 AM 8: 09
SECRETARY OF STATE
1 ALL AITASSEE, FLORIDA

000199191

FILED

2911 AUG -8 AM 10: 51

ARTICLES OF AMENDMENT

SECRETARY OF STATE TALLAHASSEE.FLORID!

ARTICLES OF INCORPORATION

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: Aurelio Cobrera (DP)

Change Principal & Mailing Address To:

ADD: Yurizan Garcia

937-A S.W. 87 H. Ave.

Miami . Fl. 33174.

**New Registered Agent** 

Jurizan Garcia.
933-A su 87th Ave.

Ulani. Pl. 33174.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

## H11000199191

THIRD: The date of each amendment's adoption: 08-04-11
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each 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 shareholder action and shareholder action was not required.
Signed this
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
Aurelio Cabrera
Typed or printed name
President.
Title
Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

H11000199191

Registered Agent Signature