

P110000071889

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.

((H15000007501 3)))



H150000075013ABCT

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 : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

2015 JAN -9 AM 10:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CRUZ HEALTHCARE CORP**

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

8708
15 JAN -9 PM 4:36
RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

1/12/15

H15000007501

FILED

2015 JAN -9 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRUZ HEALTHCARE CORP**

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 the filing of the Articles of Incorporation of was August 11, 2011 and assigned document number P11000071889.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Vivian Cruz is *deleted* as President of the corporation.

The newly appointed officers and directors of the corporation are as follows:

Madelaine Varona, President/Director
Address: 275 Fontainebleau Blvd., Suite #225 C-D, Miami, FL 33172

Vivian Cruz, Vice-President/Director
Address: 275 Fontainebleau Blvd., Suite #225 C-D, Miami, FL 33172

CHANGE OF REGISTERED AGENT:

Madelaine Varona is the new Registered Agent of the Corporation
whose address is 275 Fontainebleau Blvd., Suite #225 C-D, Miami, FL 33172.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

[Signature Page Follows]

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

Dated this 8 day of January, 2015.



Madelaine Varona, President



Vivian Cruz, Vice-President

REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. 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.



Madelaine Varona, Registered Agent