

P110000071889

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SOS
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Amend

MAY 20 2016

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SUAREZ GAITAN
the health & business law group

800 S. Douglas Road
Suite 930
Coral Gables, FL 33134
T: 305.443.8900
F: 786.264.5570

GUS SUAREZ

gs@sg-lawgroup.com

Admitted in Florida and Washington, DC

May 16, 2016

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Cruz Healthcare Corp
Document No. P11000071889

Dear Sir or Madam:

Enclosed please find articles of amendment to the articles of incorporation of the above referenced Florida Corporation and a check in the amount of \$35.00 to cover your processing fee.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/es
Enclosures

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

FILED
2016 MAY 20 PM 2:07
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

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 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 Director and Vice President of the Corporation.

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.

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

SIGNED ON: May 16, 2016



Madelaine Varona, President