

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations Fax Number : (850)617-6380

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Account Name : LAZARUS CORPORATE FILING SERVICE, INC. Account Number : 120000000019 Phone : (305)552-5973 Fax Number : (305)220-1440

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN **OASIS CASE MANAGEMENT SERVICES, INC** 2011 NOV -8 Certificate of Status 0 Certified Copy 0 Page Count 03 NON - 8 Estimated Charge \$35.00 Př ېې

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Corporate Filing Menu

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1.1 × 4	H11000266073 2011 NOV -8 PH 3 47 ARTICLES OF AMENDMENT TALLAHASSEEDES N 3 47
	H 1 1 0 0 0 2 6 6 0 7 3 ARTICLES OF AMENDMENT $A_{L,AHASSEE}^{SEORETARY}$ 3 4 7 TO ARTICLES OF INCORPORATION OF
	DASIS CASE MANAGEMENT SERVICES, INC
	P11000077157
	(PRESENT NAME of CORPORATION)
	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: Change Principal and Mailing Address: 8181 NW 305T STE. 10-11 DORAL, FL 33166 Change Officer and Directors Address Dily: - Martinez Yessenia - President - Jorge Perera - VP - Michael RUIZ - 5 - Michael RUIZ - 5 - Michael RUIZ - 5 8181 NW 36 ST. STE 10-11 DORAL, FL 33166 New Resistered Agent Change Address Only: 8181 NW 30ST. STE 10-11 DORAL, FL 33166 SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued

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shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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**THIRD:** The date of each amendment's adoption: |||C8||1|

FOURTH: Adoption of Amendment(s) (check one)

If The amendment(s) was/were approved by the shareholders. The number of votes cast 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 & day of NDVEMPET . 20 Signature (By the Chairman dy 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) MICHAEL RUIZ Typed or printed name Secretari

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.

Registered Agent Signature

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