P11000090014

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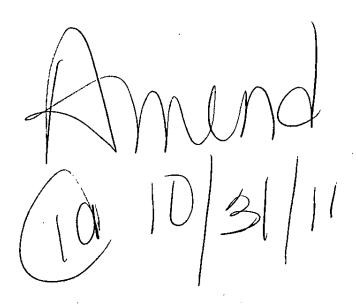


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SECRETARY OF STAIL STAIL OF CORPORATIONS



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION:	OMEGA HEALTH GROUP,	, INC
DOCUMENT NUM	BER:	P11000090674	
The enclosed Article	s of Amendment and fee a	are submitted for filing.	
Please return all corre	espondence concerning thi	is matter to the following:	
		MARIE ANTOINE	
	N	lame of Contact Person	
_	OMEGA	A HEALTH GROUP, INC	
		Firm/ Company	
	152 NE 167TH STREET STE.102		
	Address		
	NORTH	MIAMI BEACH, FL 33162	
	C	ity/ State and Zip Code	
	marieas E-mail address: (to be use	anon@yahoo.com d for future annual report notification)	
For further information	on concerning this matter,	please call:	
MAF	RIE ANTOINE	at (<u>954</u>) <u>27</u>	0-5823
Name of	Contact Person	Area Code & Daytime Tele	phone Number
Enclosed is a check f	or the following amount n	nade payable to the Florida Departr	ment of State:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Add Amendment S Division of C P.O. Box 632 Tallahassee, I	Section orporations 7	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	·

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



OMEGA HEALTH GROUP, INC

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

P11000090674	
(Document Number of Corporat	
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the follow
A. If amending name, enter the new name of the corporation	<u>n:</u>
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Condum must contain the word "chartered," "professional association of the contain the word "chartered," "professional associations of the contain the word "contain the word	orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	5328 SW 195TH TERRACE
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	MIRAMAR, FL 33029
	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5328 SW 195TH TERRACE
	MIRAMAR, FL 33029
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad-	
New Registered Office Address: (Flor	ida street address)
(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam.	gent:
Signature of New	Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u> </u>	SONY G SANON	152 NE 167TH STREET SUITE 102 NORTH MIAMI BEACH, FL 331	☐ Add ☑ Remove
<u> </u>	MARIE ANTOINE	5328 SW 195TH TERRACE MIRAMAR, FL 33029	☑ Add □ Remove
			☐ Add ☐ Remove
	ding or adding additional Articles, of additional sheets, if necessary). (Be		
provisi		e, reclassification, or cancellation of iss nt if not contained in the amendment i	

The date of each amendmen	t(s) adoption: OCTOBER 25, 2011
Effective date if applicable:	OCTOBER 25, 2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemened for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	,,,
	(voting group)
action was not required. The amendment(s) was/we	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
action was not required.	
	TOBER 25, 2011
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	SONY G. SANON
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)