

06/07/2011 05:05

#4598 P.001/003

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.

(((H13000167305 3)))



H130001673053ABC

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, INC.
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.****
Email Address: _____

FILED
13 JUL 26 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

13 JUL 26 AM 8:21

CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GOLD HANDS BILLING CORP**

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

C. LEWIS

JUL 29 2013

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H13000167305

FILED

13 JUL 26 AM 10:16

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFSECRETARY OF STATE
TALLAHASSEE, FLORIDAGold Hands Billing CorpP11000095621

(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)

NEW Corp Name: Gold HANDS MEDICAL Billing Corp

DELETE: MARLEM LAIS HERNANDEZ

ADD: OSKEL LEZCANO (P)

Change Principal, Mailing & Officer

ADDRESS TO: 6355 SW 8 ST. STE 101
Miami FL 33144

New Registered Agent

OSKEL LEZCANO

6355 SW 8 ST. STE 101

Miami FL 33144

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.

H13000167305

H130000167305

FILED

13 JUL 26 AM 10:16

THIRD: The date of each amendment's adoption: 07-25-13SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☒ 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 25th day of July, 2013.

Signature

[Signature]
(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)

OSKEL LEZCANO

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.

[Signature]
Registered Agent Signature

H130000167305