

10/25/2029 00 18

#789 P.001/001

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.

((H11000291876 3)))



H110002918763ABC2

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,
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: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PRINCIPLE HEALTHCARE GROUP, INC.**

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

*Amend
@ 12/14/11*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 14 PM 1:13

Electronic Filing Menu

Corporate Filing Menu

Help

10/25/2029 00:18
000-017-0001

12/14/2011 8:45:38 AM PAGE 1/001 Fax Server

#7891 P.002/004



December 14, 2011

FLORIDA DEPARTMENT OF STATE

PRINCIPLE HEALTCARE GROUP, INC. Division of Corporations
12905 SW 42ND ST SUITE 217
MIAMI, FL 33175

SUBJECT: PRINCIPLE HEALTCARE GROUP, INC.
REF: P11000097928

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000291876
Letter Number: 511A00027866

RECEIVED

11 DEC 14 AM 8:43

CLERK OF COURT
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H11000291876

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Principle Healthcare Group, Inc.

P11000097928

(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, Mailing &
Registered Agent address to:

12905 SW 42nd Street Suite 215
Miami, FL 33175

New Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 14 PM 1:13

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.

H11000291876

H11000291876

THIRD: The date of each amendment's adoption: 12-13-11

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 13 day of December, 20 11.

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)

Gary Robertson

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.

Registered Agent Signature

H11000291876