

P12000040230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

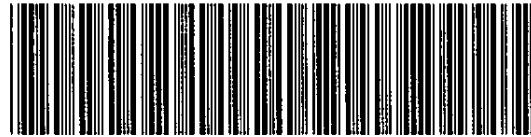
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/28/12--01011--009 **35.00

Amend

FILED
12 JUN 28 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 03 2012

T. ROBERTS



SUAREZ GAITAN
the health & business law group

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Miami, Florida 33131
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GUS SUAREZ

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Admitted in Florida and Washington, DC

June 22, 2012

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

RE: Health Counsel Administration Services, Corp.
Document No. P12000040230

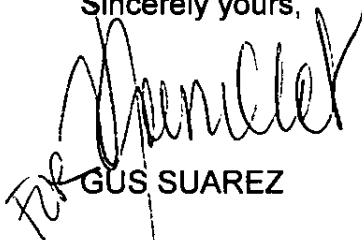
Dear Sir or Madam:

Enclosed please find original and two copies of the 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.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

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/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEALTH COUNSEL ADMINISTRATION SERVICES, CORP.**

FILED
12 JUN 28 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of the Corporation was April 30, 2012 and assigned document number P12000040230.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Evaristo J. Perez is hereby deleted as Director and President of the Corporation.

Dania Bermudez Carmenates, of 55 W. 29th Street, Suite 1, Hialeah, Florida 33012, shall be Director and President of the Corporation.

Nancy V. Garcia, of 55 W. 29th Street, Suite 1, Hialeah, Florida 33012, shall be Director, Vice President and Secretary of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

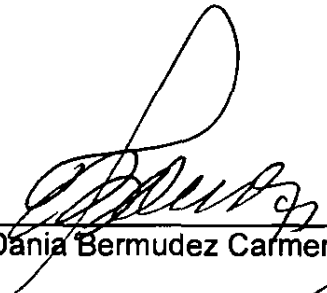

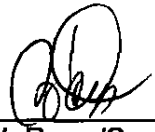
Evaristo J. Perez is hereby deleted as Registered Agent of the Corporation.

Dania Bermudez Carmenates shall be the new Registered Agent of the Corporation at 55 W. 29th Street, Suite 1, Hialeah, Florida 33012.

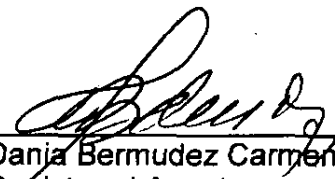
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

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

SIGNED this 22nd day of JUNE, 20 12


Dania Bermudez Carmentates, Pres.
Evaristo J. Perez, Outgoing President
Nancy V. Garcia, V. Pres./Sect.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.


Dania Bermudez Carmentates,
Registered Agent

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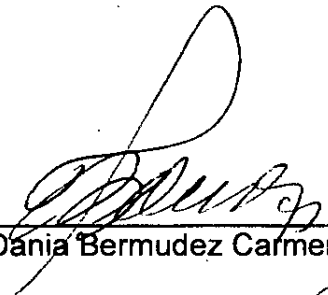
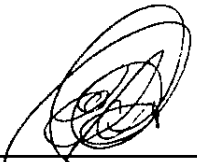

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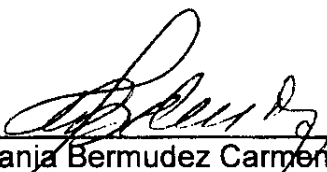
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