

02/06/2032 05:56

P12000068575

01232 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.

((H14000072128 3)))



H140000721283-ABC

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: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARING HEARTS AHS INC**

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

Amend

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 MAR 27 AM 9:00

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 28 2014

T. CARTER

02/06/2032 05:58
850-617-6381

3/27/2014 3:55:32 PM PAGE 1/001 Fax Server

#1292 P.002/004



March 27, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CARING HEARTS AHS INC
E-FILELAZARUS***
SUITE 31
WEST PALM BEACH, FL 33407

SUBJECT: CARING HEARTS AHS INC
REF: P12000068575

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 date the document was signed must be included in the document.

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) 245-6050.

Tina D Carter
Regulatory Specialist

FAX Aud. #: H14000072128
Letter Number: 614A00006611

RECEIVED

14 MAR 27 PM 4:45

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAR 27 AM 9:00

H14000072128

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Caring Hearts Atls INC

(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:

Delete - ImyLsys Manso
Delete - Natalia Contreras

change all address to :

5720 Fernley Rd
Lake Worth, FL 33467

New Registered Agent

Maurice Smith
5720 Fernley Rd
Lake Worth FL 33467

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.

H14000072128

H14000072128

THIRD: The date of each amendment's adoption: 03-24-14

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 24 day of 03, 2014.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)

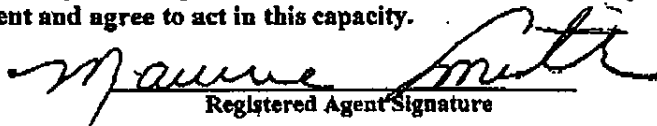
George J. Bubrick

Typed or printed name

CEO

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

H14000072128