PHSOUVS362

Examiner's Initials

CORPORATION NAM	1E(s) & DOCUMENT N	UMBER(S) (if known):	
1. <u> </u>	SIXTH IN	/c .	
2		(Document #)	r 3
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NEW FILINGS	AMENDMENTS		11-
NanProfit	Amendment Resignation of R.A., Off	icer/Director	1/12/95
Limited Liability	Change of Registered Ag	gent /	
Domestication	Dissolution/Withdrawal	/	-75/
Other	Merger		
OTHER FILINGS	REGISTRATION/	7	\
Annual Report	QUALIFICATION]	

Foreign

Other

Limited Partnership

Reinstatement Trademark

Fictitious Name

CR2E031(10/92)

Name Reservation

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE | NAME

The name of the corporation shall be: C. SixTH Fric

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8825 S.W. 107 Ance # 157 miami Dla 33176

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: CARCOS ROLLIQUEZ

8825 S.W. 107 Amenus Suite + 157 Miami Flacola 33/76

ARTICLE V INCORPORATORISI

The pamo tion latere	(a) and atreet addressies) of the incorporatoris) to these Articles of incorporation C., SIATH INC. 8825 S.W. 107 and scale # 15
,	millioni Ala. 33176
	Carlos Redriquez (P), (VP), (S)(T)
	•
The undersi	Gnad legans
10-th	gnad Incorporator(s) has(have) executed these Articles of Incorporation this
(arks Rodrigues
	Signatura
	Signatura

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE:

Pursuant to the provisions of sections 607.0501 or 617.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

	The name of the corporation is: (1, 5) x+1, 1-y)C.	
1.	The name of the corporation is:	
	and office N	
	The name and address of the Histored agent and office in	
	Carlos Kedrijiez	فمستسم سييسي
	S825 S.W. IN A MOLENILL Suite # 152 (P.O. BOX NOT ACCEPTABLE)	V. s
	Miami Dorida 33174	
	(CITY/STATE/ZIP)	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE OT 10 95

REGISTERED AGENT FILING FEE: \$35.00

LAZARUS CORRORATIS SYDUSURESES. (Requestor's Name) 890 S.W. 87 AVENUE, SUITE: 16 (Addiens) NIAMI, FLORIDA 33174 (305)552-5973 OFFICE USE ONLY (Phone #) (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE (904)385-6715 600001546926 -07/26/95--01083--001 *****35.00 *****35.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Corporation Name) (Document #) X Pick up time 200 Certified Copy Walk in Photocopy Certificate of Status Will wai' Mail out **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NanProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Examiner's Initials

Reinstatement Trademark

Other

CR2E031(10/92)

ARTICLES OF AMENDMENT

W

ARTICLES OF INCORPORATION

OF

(prosont name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE I - NAME THE NEW NAME OF THE CORPORATION WILL READ AS FOLLOWS: C. SIXTH HEALTH CARE, INC.

ARTICLE II - PRINCIPAL ADDRESS THE NEW PRINCIPAL ADDRESS WILL READ AS FOLLOWS: 13321 S.W. 42 ST. MIAMI, FL. 33175

ARTICLE IV - REGISTERED AGENT THE NEW REGISTERED AGENT ADDRESS WILL READ AS FOLLOWS: 13321 S.W. 42 ST. MIAMI, FL. 33175

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:

•			
THIRD: The	date of each amendment's	adoption: JULY 20, 19 %	
FOURTH: Ad	option of Amendment(s) (ch	ieck one)	
The amen	dment(s) was/were approved amendment(s) was/were su	d by the shareholders. The number o ifficient for approval.	f votes
The amen	dment(s) was/were approved	l by the shareholders through voting g	groups
7	he following statement must l ting group entitled to vote sej	be separately provided for each parately on the amendment(s):	
# ·	The number of votes east fo	r the amendment(s) was/were sufficie	nt for
	oproval by (voting	group)	
The ame sharehold	ndment(s) was/were adopted er action and shareholder a	I by the board of directors without ction was not required.	
The ame action an	ndment(s) was/were adopted d shareholder ac on was no	I by the incorporators without sharehot required.	older
Signed	this 20 day of JULY	, 19. ⁹⁵	•
	Signature Falo:	Pochwaie.	
	(By the Chairman or Vice President or other officer	Chairman of the Board of Directors, rif adopted by the shareholders)	
	/By a director if	OR adopted by the directors)	
	toy a unector if a	OR	
	(By an incorpora-	tor if adopted by the incorporators)	
	CARLOS R	RODRIGUEZ	
	Typed or pi	rinted name	
	PRESIDE	ENT	
	Ti	ide	

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