

P95000066331

Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref: Palmeto Health Care Corp
File # P95000066331

200002348562-4
-11/17/97-01058-002
*****96.25 *****96.25

Gentlemen:

Enclosed please find Articles of Amendment to Articles of
Of Incorporation together with a check in the amount of 96.25.

This check represents the cost of filing for the Articles
of Amendment, Certified copy of Amendment and a certificate of
Status for the above Corporation.


Santiago Cervantes

Palmeto Health Care Corp
930 Hialeah Drive # 1
Hialeah, Florida 33010

FILED
97 DEC 23 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Dec 12/23



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1997

SANTIAGO CERVANTES
PALMETO HEALTH CARE CORP.
930 HIALEAH DRIVE, SUITE 1
HIALEAH, FL 33010

SUBJECT: PALMETO HEALTH CARE, CORP.
Ref. Number: P95000066331

We have received your document for PALMETO HEALTH CARE, CORP. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 797A00055414



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 26, 1997

SANTIAGO CERVANTES
PALMETO HEALTH CARE CORP.
930 HIALEAH DRIVE, SUITE 1
HIALEAH, FL 33010

SUBJECT: PALMETO HEALTH CARE, CORP.
Ref. Number: P95000066331

We have received your document for PALMETO HEALTH CARE, CORP. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 797A00056502



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1997

SANTIAGO CERVANTES
PALMETO HEALTH CARE CORP.
930 HIALEAH DRIVE, SUITE 1
HIALEAH, FL 33010

SUBJECT: PALMETO HEALTH CARE, CORP.
Ref. Number: P95000066331

We have received your document for PALMETO HEALTH CARE, CORP. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 497A00058561

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 DEC 23 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PALMETO HEALTH CARE, CORP.

(present 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)*

Amend Article IV Register Agent

Deleted Santiago Cervantes 355 NW 72nd Ave. #5 Miami, FL 33126

Added Rafael Cervantes 1011 NW 30th Court, Miami FL 33125

Amend Article V Directors

Deleted Santiago Cervantes

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: November, 13 1997

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 provided for each voting group entitled to vote separately on the 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 day 13 of November, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of 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)

Santiago Cervantes

Typed or printed name

President / Incorporator.

Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PALMETO HEALTH CARE, CORP.


(Name of Corporation)

Pursuant to Florida Statute Section 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation

at 1011 NW 30th Court
Miami, Florida 33125

has named Rafael Cervantes
located at the foresaid address, as its registered agent to accept service of process within this state.

having been named as registered agent and to accept service of process for the above stated corporation at the place designated in in certificate, I hereby accept the the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of of all status relating the proper and comple performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Rafael Cervantes
1011 NW 30th Court
Miami, Florida 33125

November 13, 1997

(Date)