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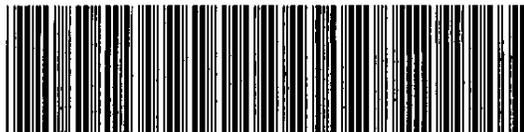
(Business Entity Name)

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*Amend*

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FILED  
2010 FEB 26 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR*  
*3/3/10*

*Accounting Offices of*  
**Antonio R. Lopez, CPA**

Ocean Bank Building  
782 NW Le Jeune Road  
Suite 436  
Miami, FL 33126  
Ph (305) 448-3323  
Fax (305) 448-3577  
taxman1120@bellsouth.net

February 23, 2010

Division of Corporations  
Amendments Section  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Lady:

Enclosed please find the Amendment to the Articles of Incorporation of **A1 Woman's Health Care Inc.** as well as a check to cover the filing fee and the certified copy fee. Please, record the document and mail back the filed copies to my office located at:

Antonio R Lopez, CPA  
782 NW Le Jeune Rd  
Suite 436  
Miami, FL 33126

Thanking you for your time and consideration, I remain.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'A. Lopez', with a long horizontal flourish extending to the right.

encl. 3

**AMENDMENT to the ARTICLES of INCORPORATION**

**of**

**A1 Woman's Health Care, Inc.**

FILED  
2010 FEB 26 AM 10:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

A1 Woman's Health Care, Inc. a corporation of the State of Florida, whose principal office is located at 1250 SW 1<sup>st</sup> Street, Miami FL 33135 certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on January 28, 2010, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote, which was sufficient for approval, that Article VII, Article X and Article XIII of the Articles of Incorporation are amended to read as follows:

**ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have 1 director. The number of directors may be increased or diminished from time to time as provided for by the Bylaws. The name and address of the director of this corporation is:

**Jazmin Kazravan  
President  
1250 SW 1<sup>st</sup> Street  
Miami, FL 33135**

**ARTICLE XIII - REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation and the name of the registered agent for this corporation at that address is.

**Jazmin Kazravan  
1250 SW 1<sup>st</sup> Street  
Miami, FL 33135**

ARTICLE X - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued to the following entities in the amount set opposite their names:

**Jazmin Kazravan .....100 shares**

Shares held by the shareholder listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed this Amendment to the Articles of Incorporation this **January 28, 2010**.

  
Jazmin Kazravan

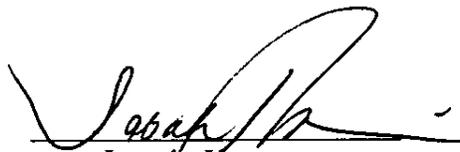
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT and REGISTERED OFFICE**

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

FIRST that, **A1 Woman's Health Care, Inc.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named as its agent to accept service of process within this State.

**Jazmin Kazravan  
1250 SW 1<sup>st</sup> Street  
Miami, FL 33135**

Having been named as registered agent and to accept service of process for the above stated corporation at 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.



**Jazmin Kazravan  
Registered Agent**