P9900019378

(Re	equestor's Name)	<u> </u>
(Ac	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Ви	isiness Entity Nai	me)
(Do	ocument Number))
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	





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05/27/14--01049--020 **35.00



Amend 05/28/14

COVER LETTER

TO: Amendment Section Division of Corpo			
NAME OF CORPOR	ATION: Rock H	locith Care I	۸٤.
DOCUMENT NUMB	ER: <u>8 99000070</u>	1378	
The enclosed Articles of	of Amendment and fee are sul	bmitted for filing.	
Please return all corres	pondence concerning this mat	ter to the following:	
	Yasmin En	Name of Contact Persor	
		Wame of Contact Persor	
		Firm/ Company	
	6903 SW 16	6 Court	
	6903 54 16	Address	
	Miani FL	33193	
	,	City/ State and Zip Code	2
	; az mania	c 1 @ a 0). com	
	E-mail address: (to be us	c 1 @ 00). wm	notification)
For further information	n concerning this matter, pleas	se call:	
Yasmin E	~ cx's ~eer	at (786	de & Daytime Telephone Number
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made [payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address			Address
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301



May 13, 2014

YASMIN ENGINEER 6903 SW 166 COURT MIAMI, FL 33193

SUBJECT: APEX HEALTH CARE, INC.

Ref. Number: P99000079378

We have received your document for APEX HEALTH CARE, INC.. However, the document has not been filed and is being returned for the following:

The fee to resign as officer/director is \$35.00. You can resubmit the document with fee or make changes on the enclosed amendment.

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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.

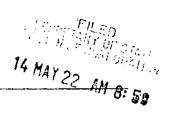
Irene Albritton Regulatory Specialist II

Letter Number: 614A00010174

MECEIVED

14 MAY 22 PM 12: 45

Articles of Amendment to Articles of Incorporation



Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known)

idment(s) to

Pursuant to the provisions of section 607.1006. Florida Statutes, this <i>I</i> its Articles of Incorporation:	
A. If amending name, enter the new name of the corporation:	·
	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Coword "chartered," "professional association," or the abbreviation "a	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	14635 SW 60 Torrace
	miami, FL 33183
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	
Name of New Registered Agent Vas min Eng	incer
(Florida stre	eet address)
New Registered Office Address: MICHM (City)	, Florida <u>33</u> 8 <u>5</u> (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	
Signature of New Registered :	taunt if changing

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	Jones	
<u>X</u> Add	SV Sally	Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
Change Add Remove	0729	Gulzar K Engineer	Wiani ET 33123
2) Change Add	10	Karsi Engineer	6903 Sty 16642 Com
Remove 3) Change Add Remove	0729	Yasmin Engineer	6903 SW 166 COWY
4) Change Add Remove	VO	Hoshang Engineer	Wicni, Fr 33183
5) Change Add Remove			
6) Change Add			

	ing or adding additional Articles, enter change(s) here: Iditional sheets, if necessary). (Be specific)
	
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	49Pa44
provisio	endment provides for an exchange, reclassification, or cancellation of issued shares, as for implementing the amendment if not contained in the amendment itself: of applicable, indicate N/A)
111	shares of Stock owned by Gulzer K Engineer are hereby
	eded said shares being Stock Cartification og and 11
	distribution of shores of stock are as follows:
0	stock Certiticate 14 shall be issued to Hoshang Engineer
	for to Sherve.
(Z) '	Stock Cutificate 15 shall be issued to Yarmin Engineer
	for 60 shares.
<u> </u>	Stock Cartificate 12 owned by Hoskey Enginer is concell
(f)	Stock Cartificate 12 owned by Hoshary Enginer is canceled took Cortificate 13 owned by Yasmin Engineer is canceled

· · · · · · · · · · · · · · · · · · ·	, if other than th
date this document was signed.	
Effective date if applicable: 12014 (no more than 90) days after amendment file date)	<u>—</u>
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.	
Dated 05 115 114	
Signature	
(By a director, president or other officer – if directors or officers have not been	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Yasmin Engineer (Typed or printed name of person signing)	
(Typed or printed name of person signing)	
President	
(Title of person signing)	