

S35568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

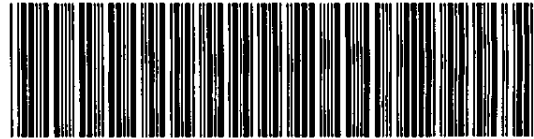
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600291981366

11/10/16--01023--017 \*\*35.00

Amel

NOV 14 2016

R. WHITE

FILED  
16 NOV 10 PM 12:16  
ST. LOUIS, MO  
FBI - ST. LOUIS



**SUAREZ GAITAN**  
the health & business law group

800 S. Douglas Road  
Suite 930  
Coral Gables, FL 33134  
T: 305.443.8900  
F: 305.443.8978

---

**GUS SUAREZ**

gs@sg-lawgroup.com

*Admitted in Florida and Washington, DC*

November 4, 2016

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn. Amendment Dept.

RE: Certified Health Care Services, Inc.  
Document No. S35568

Dear Sir or Madam:

Enclosed please find articles of amendment to the articles of incorporation of the above referenced Florida Corporation and a check in the amount of \$35.00 to cover your processing fee.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,

A large, stylized handwritten signature in black ink, appearing to read 'Gus Suarez', is written over the typed name.

GUS SUAREZ

GS/es  
Enclosures

FILED

16 NOV 10 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CERTIFIED HEALTH CARE SERVICES, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was March 5, 1991 and assigned document number S35568.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Alex Sino is *deleted* as Director and President of the Corporation.

Lidia P. Kiritchenko, of 915 Middle River Drive, Suite 314, Ft. Lauderdale, Florida 33304, shall be Director, President and Secretary of the Corporation.

**CHANGE OF REGISTERED AGENT:**

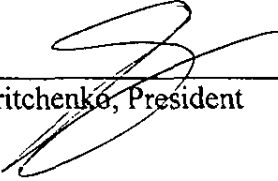
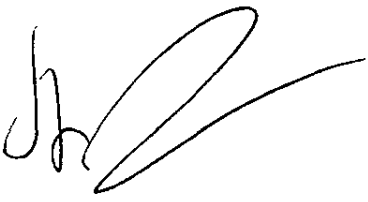
Alex Sino is *deleted* as Registered Agent of the Corporation.

Lidia P. Kiritchenko shall be the new Registered Agent of the Corporation at 915 Middle River Drive, Suite 314, Ft. Lauderdale, Florida 33304.

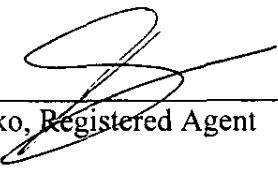
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED ON: OCTOBER 24, 2016

  
\_\_\_\_\_  
Lidia P. Kiritchenko, President  
\_\_\_\_\_  
Alex Sino, Outgoing Pres.

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Lidia P. Kiritchenko, Registered Agent