

S98 563

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*ALSO ADMITTED IN WASHINGTON, D.C.

September 28, 2010

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

RE: TLC Health Services, Inc.
Document No. S98563

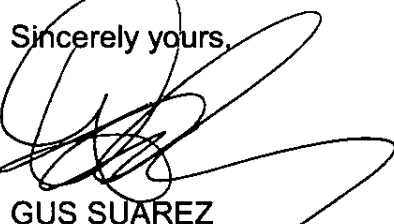
Dear Sir or Madam:

Enclosed please find original and two copies of the 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.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

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

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TLC HEALTH SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of was December 5, 1991 and assigned document number S98563.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Sonia Barbeite is hereby deleted as Director and President of the Corporation.

Jociquin J. Garcia is hereby deleted as Vice President of the Corporation.

Isabel Ros, of 8500 W. Flagler Street, Suite A 106, Miami, Florida 33144, shall be Director, President and Secretary of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:


Sonia Barbeite is hereby deleted as Registered Agent of the Corporation.

Isabel Ros shall be the new Registered Agent of the Corporation at 8500 W. Flagler Street, Suite A 106, Miami, Florida 33144.

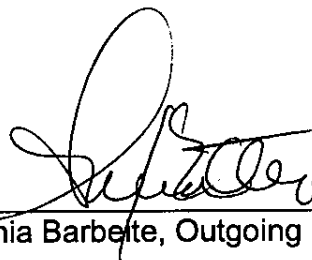
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

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

SIGNED this 28 day of September, 2010.



Isabel Ros, Incoming Pres.



Sonia Barbeite, 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 state that I am familiar with and accept the obligation of the position of 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.



Isabel Ros, Registered Agent