

Charter Number Only

P93000052269  
10/6/97

VALIDATION ONLY

Xiomara Lee

Requester's Name

9100 S. Dade Blvd.

Address

Miami, FL 33156 #408

City

State

ZIP

Phone

#670-1069

400002313764--5

-10/07/97--01012--030

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Miss Mary A Cabnrel home  
care Inc. Amend

FILED  
97 OCT 7 PM 1:42  
TALLAHASSEE, FLORIDA

( ) Profit

( ) NonProfit

☒ Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
1970 OCT 27 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MISS MARY A ODONNEL HOME CARE INC.

SAME  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its article of incorporation:

FIRST: AMENDMENT(S) ADOPTED: CHANGE ARTICLE VII  
DELETE THE INITIAL DIRECTORS: ALICIA QUESADA REYES  
162 N.W. 85 TH COURT  
MIAMI, FL 33126  
DELETE THE INITIAL DIRECTOR; ILEANA REYES  
162 N.W. 85 TH COURT  
MIAMI, FL 33126  
ADD THE NEW DIRECTOR : HUMBERTO SALVADOR  
2591 S.W. 136 CT  
MIAMI, FL 33176-1031

*167* 593-06-6497

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: 9-24-97

XIOMARA LEE P.A.  
ONE DATRAN CENTER, SUITE 704  
9100 S. DADELAND BLVD.  
MIAMI, FL 33156-7814

FOURTH: Adoption of Amendment(s) (check one)

       The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

  X   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment 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

Signed this 30 day of September 199 7

M ISS MARY A ODONNEL HOME CARE INC.  
corporation name

by Alicia Reyes  
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Alicia Reyes  
Typed or printed name  
President  
Title

XIOMARA LEE P.A.  
9100 S. DADELAND BLVD. SUIT 408  
MIAMI, FL, 33156  
PHONE: 305-670-1069

Signed this 30 day of September, 1997

\_\_\_\_\_  
(Corporation Name)

By Alicia Reyes RW  
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Alicia Reyes RW  
(Typed or printed name)

Presidente  
(Title)

XIOMARA LEE  
INDIVIDUAL NAME  
XIOMARA LEE P.A.  
FIRMS NAME  
9100 south DADELAND BLVD. # 704  
STREET ADDRESS  
MIAMI FL. 33156  
CITY STATE ZIP  
670-1069  
PHONE NUMBER

SUB TOTAL....\$

SALES TAX....\$

TOTAL.....\$

ORDERED BY

DATE

TIME