

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

NC/Amel

FEB 13 2013

R. WHITE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHILDREN HOME SERVICES, INC.**

Certificate of Status	0
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H130000342983
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHILDREN HOME SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I CORPORATE NAME:

THE NAME CORPORATION IS:

CHILDREN HOME SERVICES, INC.

CHANGE:

CHILDREN'S HOME SERVICES, INC.

THE NEW PRINCIPAL ADDRESS IS:

12962 SW 133 CT STE B
MIAMI, FL. 33186

THE NEW MAILING ADDRESS IS:

12962 SW 133 CT STE B
MIAMI, FL. 33186

ARTICLE V REGISTERED AGENT

ALVARE, IHOSVANY
3734 SW 152 PATH
MIAMI, FL. 33185

REGISTERED AGENT

CHANGE:

ALVAREZ, IHOSVANY
12962 SW 133 CT STE B
MIAMI, FL. 33186

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ALVAREZ, IHOSVANY
3734 SW 152 PATH
MIAMI, FL. 33185

PRESIDENT

CHANGE ADDRESS:

ALVAREZ, IHOSVANY
12962 SW 133 CT STE B
MIAMI, FL. 33186

PRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

H13 0000 342983.

THIRD: The date each amendment's adoption: 2/8/13

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 8 day of February 2013.

Signature [Signature]

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thos van Alvarez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature