N12000002704

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SECRETARY OF STATE CORPORATIONS
12 AUG 23 PM 2: 29

Amend

AUG 2 4 2012

T. BROWN

COVER LETTER

| TO: | Amendment Section |
|-----|---------------------------------|
| | Division of Corporations |

BLESSING CARE CORPORATION N12000002704 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ADA TRIMINO (Name of Contact Person) BLESSING CARE CORPORATION (Firm/ Company) **1570 NW 133RD STREET** (Address) NORTH MIAMI, FL 33167 (City/ State and Zip Code) ADAT101@YAHOO.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy

enclosed)

Mailing Address

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

(Additional Copy is

Enclosed)

Articles of Amendment to



| | of |) n | AUG 23 |
|--|---|-----------------------|----------------------------|
| BLESSI | NG CARE CORPO | RATION | 2 AUG 23 PM 2: |
| (Name of Corporation as currently file | ed with the Florida Dept. of St | ate) | |
| N1200 | 0002704 | | |
| (Document Nur | mber of Corporation (if known) | | |
| Pursuant to the provisions of section 617.1006, amendment(s) to its Articles of Incorporation: | , Florida Statutes, this <i>Florida N</i> | ot For Profit Corpo | oration adopts the followi |
| A. If amending name, enter the new name o | f the corporation: | | |
| | | | The ne |
| name must be distinguishable and contain the "Company" or "Co." may not be used in the | | orated" or the abbr | eviation Corp. or inc |
| , | | | |
| B. Enter new principal office address, if app (Principal office address MUST BE A STREE | | | |
| | | | |
| | | | |
| C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF) | | | |
| | | | |
| | | | |
| | | | |
| D. If amending the registered agent and/or | registered office address in Fl | orida, enter the na | me of the |
| new registered agent and/or the new reg | istered office address: | | |
| Name of New Registered Agent: | | | <u></u> |
| | | | _ |
| New Registered Office Address: | (Florida street addr | ·ess) | |
| New Registered Office Address. | | | |
| | (Cin.) | , Florid | a Code) |
| | (City) | (2:1) | Coue |
| New Registered Agent's Signature, if chang I hereby accept the appointment as registered | ring Registered Agent: agent. I am familiar with and | accept the obligation | ons of the position. |
| | | | _ |
| Signatu | ire of New Registered Agent, if c | hanging | |

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 Smlth 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 X.Remove X. Add | Y Mil | n <u>Doe</u> se Jones sy Smith | |
|-----------------------------------|---|--|-----------------------|
| Type of Action (Check One) | Title | Name | Address |
| 1) Change | P | ADA TRIMINO | 1570 NW 133RD STREET |
| X | | | NORTH MIAMI, FL 33167 |
| Remove | | | |
| 2) Change | S | IVETTE NOA | 1570 NW 133RD STREET |
| X | | | NORTH MIAMI, FL 33167 |
| Remove | | | |
| 3) Change | T | MARCIA VAZQUEZ-NOA | 1570 NW 133RD STREET |
| X Add | | | NORTH MIAMI, FL 33167 |
| Remove | | | |
| 4) Change | D | FRANQONE MC MILLAN | |
| Add | | | |
| X Remove | | | |
| 5) Chamas | D | ERIK VASQUEZ | |
| 5) Change Add | · · · · · · · · · · · · · · · · · · · | ************************************** | |
| X Remove | | | |
| 6) Change | D | TANYA ADAMS | 1570 NW 133RD STREET |
| X Add | | | NORTH MIAMI, FL 33167 |
| Remove | | | |
| | | Page 2 of 4 | |

| E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if pecessary). (Be specific) | | | | |
|---|--|--|--|--|
| AMended THE NEW ARTICLE OF INCORPORATION IS ATTACHED | | | | |
| THE NEW ARTICLE OF INCORPORATION IS ATTACHED | | | | |
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| The date of each amendment(s) adoption: 8/1/2012 | | | |
|--|--|--|--|
| Effective da | te if applicable: | | |
| | (no more than 90 days after amendment file date) | | |
| Adoption o | Amendment(s) (CHECK ONE) | | |
| ☐ The am was/we | endment(s) was/were adopted by the members and the number of votes cast for the amendment(s) e sufficient for approval. | | |
| | re no members or members entitled to vote on the amendment(s). The amendment(s) was/were by the board of directors. | | |
| | Dated 68 01 2012 | | |
| | (By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) | | |
| | ADA TRIMINO | | |
| | (Typed or printed name of person signing) | | |
| | PRESIDENT | | |
| | (Title of person signing) | | |

ARTICLE OF AMENDMENT

TO

ARTICLE OF INCORPORATION

OF

BLESSINGS CARE CORPORATION

Pursuant to the provisions of section 617.1006, Florida statutes, the undersigned Florida nonprofit Corporation adopts the following Articles of Amendment to its Articles of Incorporation

Amending all Articles and adding some to read as follow:

ARTICLE 1

The name of the Corporation is: Blessings Care Corporation

ARTICLE 2

The initial registered agent of the Corporation shall be at: 1570 NW 133rd Street North Miami, FL 33167. The initial registered agent of the Corporation at such address shall be Ada Trimino.

ARTICLE 3

The name and address of the incorporator is:

Ada Trimino 1570 NW 133rd Street North Miami, FL 33167

ARTICLE 4

The Corporation shall not have Members

ARTICLE 5

The initial principal office address of the Corporation shall be at: 1570 NW 133rd Street North Miami, Fl 33167

ARTICLE 6

The Corporation is organized exclusively for charitable, educational or religious purpose within the meaning of section 501 (C)(3) of the Internal Revenue Code of 1986 as amended ("the code") (or the corresponding provision of any future United States Internal Revenue law), including but not limited to the following:

To provide housing to individuals in need.

ARTICLE 7

The Corporation shall have perpetual duration.

ARTICLE 8

The affairs of the Corporation shall be managed by a board of directors. The number of directors of the Corporation and method of election shall be set out more specifically in the Bylaws.

Initial Board Members are:

| Ada Trimino | President |
|--------------------|-----------|
| Marcia Vazquez-Noa | Treasurer |
| lvette Noa | Secretary |
| Derek Taylor | Director |
| Tanya Adams | Director |

ARTICLE 9

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payments of all of the liabilities of the Corporation in such manner, or to such organizations organized and operated exclusively for charitable, scientific, literary, religious or educational purposed and shall at the time qualify as an exempt organization described in Section 501 (C)(3). Any such assets not disposed of shall be disposed of by the superior court of the County in which the principal office of the Corporation is then located, to another organization as said the court shall determine, to be used in such manner as in the judgment of the court will best accomplish the general purposes for which the dissolved organization was organized.

ARTICLE 10

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(C) (3) purposes. No substantial part of the activities of the Corporation shall be carrying on of propaganda, and the Corporation shall

not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(C)(3) of the Internal Revenue Code, or (b) by a Corporation contributions to which are deductible under section 170 (C)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 11

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

day of August, 2012 Name of Incorporator/ President Signature of Incorporator/President 8/10/12.

Date

IN WITNESS WEREOF, the undersigned has executed these Articles of Incorporation this 7th