

P00000056932

Florida Department of State
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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANGELES PROTECTORES HOME HEALTH CARE, INC.**

Certificate of Status	0
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Page Count	03
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Help

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ANGELES PROTECTORES HOME HEALTH CARE, INC.
A FLORIDA CORPORATION**

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 June 13, 2000, and assigned document number P00000056932.

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

REMOVE: Lazara L. Diaz, as President and Director

**ADD: Carlos Caballero, as President and Director
Address: 16205 SW 117th Avenue, #26
Miami, FL 33177**

**ADD: Manuel Silva, as Vice-President and Director
Address: 16205 SW 117th Avenue, #26
Miami, FL 33177**

**ADD: Lazara L. Diaz, as Secretary
Address: 16205 SW 117th Avenue, #26
Miami, FL 33177**

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CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

REMOVE: Lazara L. Diaz, as Registered Agent of the Corporation

**ADD: Carlos Caballero as Registered Agent
Registered Office Address: 16205 SW 117th Avenue, #26
Miami, FL 33177**

The Amended Articles were adopted by the corporation's officers/directors and shareholders.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the 27 day of October, 2010.

SIGNED, this 27 day of October, 2010.



Carlos Caballero, President

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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.



Carlos Caballero, Registered Agent

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