

PD20000036830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

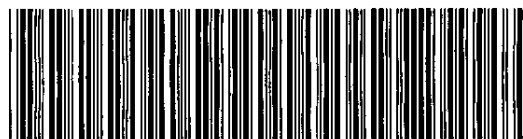
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000260855220

06/19/14--01002--005 **35.00

APPROVED
AND
FILED

14 JUN 18 AM 9:36
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JUN 18 AM 3:31

C. LEWIS

JUN 19 2014

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ANGELS CARE HOME HEALTH INC

Signature _____

Requested by: SETH

06/18/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

APPROVED
AND
FILED

14 JUN 18 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANGELS CARE HOME HEALTH INC.**

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 April 4, 2002 and assigned document number P02000036830.

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

CHANGE OF PRINCIPAL ADDRESS AND MAILING ADDRESS

The new principal address and mailing address of the Company shall be 2260 SW 8 Street, Suite 301, Miami, Florida 33135.

CHANGE OF DIRECTORS/OFFICERS:

Francisco Boza, of 2260 SW 8 Street, Suite 301, Miami, Florida 33135 shall be Director, President and Secretary of the Corporation.

Zaida Lis Torres, of 2260 SW 8 Street, Suite 301, Miami, Florida 33135, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Zaida Lis Torres is *deleted* as Registered Agent of the Corporation.

Francisco Boza shall be the new Registered Agent of the corporation at 2260 SW 8 Street, Suite 301, Miami, Florida 33135.

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 18 day of June, 2014.

APPROVED
AND
FILED

14 JUN 18 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Francisco Boza, President

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.



Francisco Boza, Registered Agent