

PD20000072140

EXCELLENCE NURSING CARE
5801 NW 151 STREET SUITE 107
MIAMI LAKES, FL. 33014

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

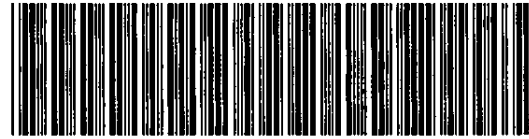
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 17 AM 10:30

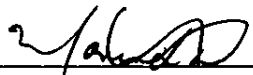
Amend
@ 12/17/12

December 13, 2012

EXCELLENCE NURSING CARE
5801 NW 151 STREET SUITE 107
MIAMI LAKES, FLORIDA 33014

SUBJECT: LETTER NUMBER 412A00028680

The application for the Corporation fictitious name was already submitted. It was also processed and approved; we only need to change the principal/mailing address for Excellence Nursing Care.



Maria L. Duany, President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2012

EXCELLENCE NURSING CARE
5801 NW 151 STREET
SUITE 07
MIAMI LAKES, FL 33014

SUBJECT: CARI HOME CARE, INC.
Ref. Number: P02000072140

We have received your document for CARI HOME CARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

There are no provisions for a profit corporation to file an amendment to adopt a fictitious name. You must submit a fictitious name application. Please see the enclosed application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 412A00028680

RECEIVED
12 DEC 17 AM 9:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARI HOME CARE, INC
A FLORIDA CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 17 AM 10:30

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 is July 1, 2002, and assigned document number P02000072140.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF PRINCIPAL/MAILING ADDRESS:

- I. The Registered Agent address and President address shall be the same as the Principal and Mailing address of the corporation: 5801 NW 151 Street Suite 107, Miami, Florida 33014

The above 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 20 day of November 2012.

SIGNED, this 20 day of November, 2012.



Maria L Duany, President