

PO0000072140

Florida Department of State
Division of Corporations
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CARI HOME CARE, INC.**

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April 3, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CARI HOME CARE, INC.
5801 NW 151 STREET - SUITE 107
MIAMI, FL 33014

SUBJECT: CARI HOME CARE, INC.
REF: P02000072140

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please resubmit the document and just include the Articles of Amendment. Please do not include the bill of sale or the stock power page as part of your filing.

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

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H13000074597
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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CARI HOME CARE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
19

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

CHANGE OF DIRECTORS/OFFICERS:

Ida T. Cabrera is *deleted* as Vice-President of the corporation.

The officers and directors of the corporation is/are as follows:
Maria L. Duany, President/Director
Address: 5801 NW 151 Street, Suite 107, Miami, Florida 33014

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 the Corporation's Directors and Shareholders on the 19th day of March, 2013.

SIGNED this 19th day of March, 2013.



Maria L. Duany, President

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