

FROM:

FAX NO: 305580318

Jul. 12 2005 12:58PM P1

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**CIRA HOME CARE INC.**

Certificate of Status	0
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FROM:

FAX NO. : 3055580318

Jul. 12 2005 12:58PM P2

H05000168147

Articles of Amendment  
to  
Articles of Incorporation  
of

Cira Home Care Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000098997

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI- Officers/Directors

Amend: Vivian Padron - President-Secretary

19990 N.W. 83 Court, Miami, Fl 33015

Delete: Antonio Padron-Vice President

19990 N.W. 83 Court, Miami, Fl 33015

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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Jul. 12 2005 12:59PM P3

H05000168147

The date of each amendment(s) adoption: July 12, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of July, 2005.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Vivian Padron

(Typed or printed name of person signing)

President

(Title of person signing)

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