

P02000116319

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

DR. HOME, INC..

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 12, 2002

DR. HOME, INC..
6701 NW 84 AVE
MIAMI, FL 33166

SUBJECT: DR. HOME, INC..
REF: P02000116319

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6906.

Darlene Connell
Document Specialist

FAX And. #: H02000236673
Letter Number: 602A0065829

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DR. HOME, INC.

(present name)

P02000113618

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the Board of Directors of the Corporation is One President and one Vice-President.

The name and address of each person who is to serve as members of the Board of Directors of the Corporation is:

PRESIDENT:

Edmundo Abend
6701 NW 84th Ave.
Miami, Florida 33168

VICE-PRESIDENT:

Juan Carlos Roche
6701 NW 84th Ave.
Miami, Florida 33168

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 11-21-2002

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 21st day of November, 2002

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bernardo Aband

(Type or print name)

President

(Title)