

PO2000116619

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*Amend*

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*11/6/07*

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. EXCELLENT HOME CAKE, INC. PO2000116619  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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Examiner's Initials



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07 NOV -1 AM 10:56

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
TALLAHASSEE, FLORIDA

October 29, 2007

EXPRESS CORPORATE FILING SERVICE, INC.

CORAL GABELS, FL

SUBJECT: EXCELLENT HOME CARE, INC.

Ref. Number: P02000116619

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 107A00063208

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**EXCELLENT HOME CARE, INC.**  
**P02000116619**

**FILED**

**2007 NOV -1 PM 2:02**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The post office address of the principal office of the corporation in the State of Florida is **7800 NW 179 ST MIAMI LAKES, FL 33015.**

**MAILING ADDRESS: 7800 NW 179 ST MIAMI LAKES, FL 33015.**

**ARTICLE VII: The New Registered Agent is:**

**ROBERTO HERNANDEZ  
REGISTERED AGENT**

**7800 NW 179 ST  
MIAMI LAKES, FL 33015**

  
**ROBERTO HERNANDEZ  
REGISTERED AGENT**

**ARTICLE IX:** The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**ROBERTO HERNANDEZ  
PRESIDENT**

**7800 NW 179 ST  
MIAMI LAKES, FL 33015**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the **25<sup>TH</sup> DAY OF OCTOBER 2007.**

  
**JORGE LOIZ  
PRESIDENT**