

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

Ord 56314

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120002773073)))



H120002773073ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
 Doing so will generate another cover sheet.

To:

Division of Corporations  
 Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 634-3694  
 Fax Number : (305) 633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED

12 NOV 26 AM 8:12

DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**HOME LOVING CARE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

12 NOV 26 PM 6:20

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 27 2012

T. LEMIEUX

112000277309.

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

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 November 12, 2002 and assigned document number P02000120585.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Jany Brito is *deleted* as President and Director  
Rita M. Conception is *deleted* as Vice-President and all offices

The newly appointed officers and directors of the corporation is/are as follows:

Rita M. Conception, President/Director of the corporation  
Address: 4321 SW 133 Avenue, Miami., Florida 33175

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

The newly appointed Registered Agent and Registered Office:

Rita M. Conception  
Address: 4321 SW 133 Avenue, Miami., Florida 33175 .

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 26 day of November, 2012.

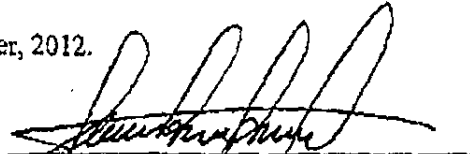
[Signature(s) on the following page.]

FILED  
12 NOV 26 PM 6:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

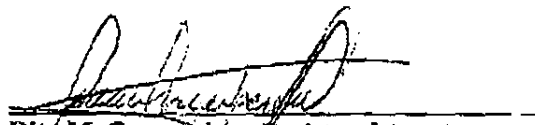
112000277309

4120000277307.

SIGNED this 26 day of November, 2012.

  
Rita M. Conception, President

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Rita M. Conception, Registered Agent