

Florida Department of State

Division of Corporations Public Access System

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LLAHASSEE.FLORIDA

MILY HOME CARE CORP.

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Corporate Filing Menu

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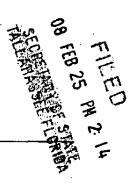
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Articles of Amendment to Articles of Incorporation of

MILY HOME CARE CORP.

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



P03000005762

(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):

·. î

If an amendment provides for exchange, reclassification, or cance for implementing the amendment if not contained in the amendment	
(Attach additional pages if necessar	
MIAMI, FL 33177	
17778 SW 145 AVE.	
ANA M. GOMEZ	
THE NEW REGISTERED AGENT AND NEW PRINC	CIPAL/MAILING WILL BE:
MIAMI, FL 33177	
17778 SW 145 AVE.	
ENRIQUE GOMEZ (V/T)	
ANA M. GOMEZ (P/S)	
THE NEW BOARD OF DIRECTORS/OFFICERS WIL	L BE:
AMENDMENTS ADOPTED (OTHER THAN NAME CHAI and/or Article Title(s) being amended, added or deleted: (BE SPE	
(A professional corporation must contain the word "chartered", "professional	association, of the aboveviation P.A.

(continued)

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The date of each amendment(s) adoption: 02-23-08 Effective date if applicable: (no more than 90 days after amendment file date)				
			Adoption of Amendment(s)	(CHECK ONE)
				was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):			
"The number of	votes cast for the amendment(s) was/were sufficient for approval by			
	(voting group)			
	was/were adopted by the board of directors without shareholder action ion was not required.			
The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.			
Signature	San in the second of the secon			
(By a d selecte	irector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court ned fiduciary by that fiduciary)			
	JORGE SOSA			
	(Typed or printed name of person signing)			
	P/S			
, , , , , , , , , , , , , , , , , , , 	(Title of person signing)			

FILING FEE: \$35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT

ANA M. GOMEZ