

P03000076762

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TALLAHASSEE, FLORIDA

Amen

T. Smith

MAY 09 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOPE HOME CARE, INC.

DOCUMENT NUMBER: P03000076762.

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ms. Marta Arias

(Name of Contact Person)

Hope Home Care, Inc.

(Firm/ Company)

2040 NE 163rd Street

(Address)

North Miami Beach, FL 33162

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Augusto F. Santiago

(Name of Contact Person)

at (305)

373-2224

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

FILED
05 MAY -2 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: "ARTICLE VI, PRINCIPAL PLACE OF BUSINESS" has been modified as follows:

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS: The place of business of the Corporation is in the State of Florida and its address is:

HOPE HOME CARE, INC.
2040 NE 163rd Street
Suite 308
North Miami Beach, FL 33162.

SECOND: Amendment adopted: "Article VIII, FIRST BOARD OF DIRECTORS" has been modified as follows:

ARTICLE VIII, BOARD OF DIRECTORS: The name and office address of the member(s) of the Board of Directors, who subject to the provisions of the Articles of Incorporation, the bylaws of the Corporation and the Statutes of the State of Florida, shall hold office until their/his/her successor(s) has/have been elected and qualified, is/are as follows:

MARTHA H. ARIAS
2040 NE 163rd Street
North Miami Beach, FL 33162

THIRD: Amendment adopted: "ARTICLE IX, SUBSCRIBERS" has been modified as follows:

ARTICLE IX, STOCKHOLDER(S): The owner of the 100% of the stock of the Corporation is:

MARTHA H. ARIAS
2040 NE 163rd Street
North Miami Beach, FL 33162

FOURTH: Amendment adopted: "ARTICLE X, OFFICERS" has been modified as follows:

ARTICLE X, OFFICERS: The Officer of the Corporation is:

MARTHA H. ARIAS, President, Vice-President, Treasurer and Secretary.
2040 NE 163rd Street
North Miami Beach, FL 33162

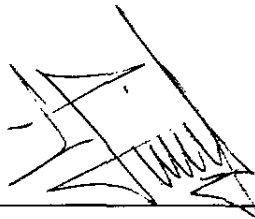
FIFTH: Amendment adopted: "CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED" has been modified as follows:

ARTICLE XI, REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the registered agent are:

ALBA TERESA AYALA
2040 NE 163rd Street, Suite 308
North Miami Beach, FL 33162

SIXTH: Adoption of Amendments was unanimous approved by the Board of Directors, proposed to the stockholders and approved by the 100% of them.

Signature: _____



Date: April 18th, 2005

FRANCISCO ARISTIZABAL
Shareholder (50%), President, Treasurer, Director
11330 NW 61st Street
Miami, FL 33178

Signature: _____



Date: April 18th, 2005

MONICA CASTELLANOS
Shareholder (50%), President, Treasurer, Director
11330 NW 61st Street
Miami, FL 33178

ACKNOWLEDGEMENT: Having been named and appointed as registered agent and to accept service of process of the above stated corporation at the place designate in this certificate, 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: *Alba T Ayala*

Date: April 18th, 2005

ALBA TERESA AYALA

2040 NE 163rd Street, Suite 308

North Miami Beach, FL 33162