

May 09 17 09:28p

Division of Corporations

p.2

Page 1 of 2

P03000 108699

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H17000127753 3)))



H17000127753ABCO

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 : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 819-1942
Fax Number : (305) 819-1940

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

Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESUB
AMOR Y ESPERANZA HOME CARE, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 MAY 10 P 12:43

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

MAY 11 2017

T. LEMIEUX

5/9/2017

H17000127753 3

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
AMOR Y ESPERANZA HOME CARE, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

Item 1 **Adding Article VII**, to read as follows:
The name(s) of the Officer(s) shall be as follows:

CORPORATE OFFICER(S)

PRESIDENT/SEC. - AIDA SALGUEIRO

VICE PRES./TREAS. - YUNIER T RODRIGUEZ

Fernandez, Petr & Associates P. A.
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

FILED
2017 MAY 10 PM 2:43
H17000127753 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H17000127753 3

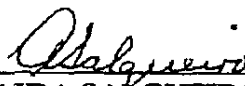
ACKNOWLEDGEMENT

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted by the shareholder(s) and the number of votes cast for the amendment was sufficient for approval effective on the, 9 day of May, 2017, and approved by the shareholders in accordance with section 607.1006.

DATED: May 9, 2017

AIDA SALGUEIRO
3224 W. 14TH AVE.
HIALEAH, FL 33012



AIDA SALGUEIRO, PRESIDENT

AIDA SALGUEIRO
President/Secretary
Dated: MAY 9, 2017

Fernandez, Petr & Associates P. A.
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

H17000127753 3