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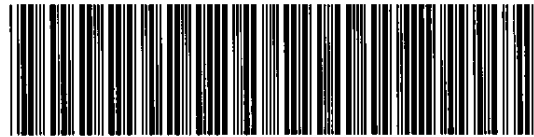
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 07 JUN 22 AM 11:11

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend*

C. Goulliette JUN 22 2007

**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

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

1. HOPE OF LIFE MEDICAL CARE INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

HOPE OF LIFE MEDICAL CARE, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

THE NEW BOARD OF DIRECTORS AND OFFICERS ARE:

REINA ROBAINA / President-Director  
1440 J.F. KENNEDY CSWY. STE. 1406-A, N. Bay Village, FL 33141

ROBERTO LORENZO / Vice-President / Director  
1440 J.F. KENNEDY CSWY. Ste. 1406-A, N. Bay Village, FL. 33141

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 6/21/07

**FOURTH:** Adoption of Amendment (s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.

APPROVED  
AND  
FILED  
07 JUN 22 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 21 day of JUNE 2007.

HOPE OF LIFE MEDICAL CARE, INC.  
(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)

( A director or incorporator if adopted by the directors of incorporators)

REINA ROBAINA

( Typed or printed name)

PRESIDENT/DIRECTOR

( Title)