

PO40000392X

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

7-729



600157820596

06/29/09--01050--001 \*\*35.00

FILED

2009 JUN 29 AM 8:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

LAW OFFICES  
**GUS SUAREZ, P.A.**  
5201 BLUE LAGOON DRIVE, SUITE 270  
MIAMI, FLORIDA 33126-2065

**GUS SUAREZ\***  
E-MAIL: [GSUAREZ@SUAREZPALAW.COM](mailto:GSUAREZ@SUAREZPALAW.COM)

**PARALEGAL**  
**VIVIAN CORNILLOT**  
E-MAIL: [VIVIAN@SUAREZPALAW.COM](mailto:VIVIAN@SUAREZPALAW.COM)

TELEPHONE 305-443-8900  
FACSIMILE 305-443-8978  
WEBSITE: [WWW.SUAREZPALAW.COM](http://WWW.SUAREZPALAW.COM)

\*ALSO ADMITTED IN WASHINGTON, D.C.

June 26, 2009

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn. Amendment Dept.

RE: Caring Professional Services, Inc.  
Document No. P04000039704

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible. I have enclosed a self addressed and stamped envelope for your convenience.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARING PROFESSIONAL SERVICES, INC.**

**FILED**  
2009 JUN 29 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 March 2, 2004 and assigned document number P04000039704.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Otmara Soberanes is hereby deleted as Director and President of the Corporation.

Ofelia M. Ferrer, of 8472-74 SW 8<sup>th</sup> Street, Miami, Florida 33144-4153, shall be Director, President, Secretary and Treasurer of the Corporation.

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

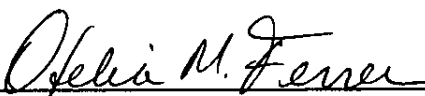
Otmara Soberanes is hereby deleted as the Registered Agent of the Corporation.

Ofelia M. Ferrer shall be the new Registered Agent of the Corporation at 8472-74 SW 8<sup>th</sup> Street, Miami, Florida 33144-4153.

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.

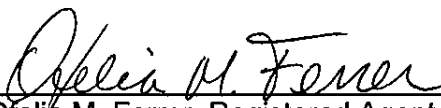
The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED, this 25 day of June, 2009.

  
Ofelia M. Ferrer, Incoming Pres.

  
Otmara Soberanes, Outgoing Pres.

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 state that I am familiar with and accept the obligation of the position of 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.

  
Ofelia M. Ferrer, Registered Agent