

2015-06-02 15:15

Suarez Gastan - RBLG 1350013163978 - 850-617-6380

P 1/3

Division of Corporations

Page 1 of 4

P04000050648

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.

(((H15000131639 3)))



H150001316393ABC3

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 : GUS SUAREZ, P.A.
Account Number : I20120000075
Phone : (305) 443-8900
Fax Number : (305) 443-8978

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

Email Address: bettercareservice@aol.com

2015 JUN -2 AM 9:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BETTER CARE HOME HEALTH SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Amend
@ 4/3/15*

RECEIVED

15 JUN -2 PM 4:11

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

2015-06-02 15:15

Suarez Gaitan - HBLG 13054438978 >> 850-617-6381 P 2/3

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 JUN -2 AM 9:19

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BETTER CARE HOME HEALTH SERVICES, INC.**

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 17, 2004 and assigned document number P04000050648.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Jesus Escobar Montero, of 4577 Nob Hill Road, Suite 207, Sunrise, Florida 33351 shall be Director, President and Secretary of the Corporation.

Robert C. Teicher, of 4577 Nob Hill Road, Suite 207, Sunrise, Florida 33351 shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Robert C. Teicher is *deleted* as Registered Agent of the Corporation.

Jesus Escobar Montero shall be the new Registered Agent of the corporation at 4577 Nob Hill Road, Suite 207, Sunrise, Florida 33351.

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 and Shareholders on the date written below.

SIGNED ON: 06/01/2015.



Jesus Escobar Montero, President



Robert C. Teicher, V. 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 I am familiar with and accept the obligation of my position as 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.



Jesus Escobar Montero,
Registered Agent

