

P04000099231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

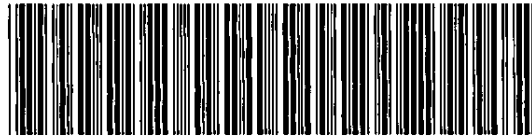
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100134060941

08/12/08--01005--018 **35.00

RECEIVED
08 AUG 12 AM 11:11
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 AUG 12 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Ocullette AUG 12 2008

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. USA HOME CARE SOLUTIONS
(Corporation Name) (Document #)
2. AGENCY, Corp
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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**

USA HOME CARE SOLUTIONS AGENCY, CORP.

(PRESENT NAME)

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

FIRST; Amendments(s) adopted : (indicate article numbers(s) being amended, added or deleted)

VLADIMIR PRIETO, 2439 NW 7 ST, Suite 1, Miami, Florida. 33125. **SHARES** : 40 %

JORGE FERNANDEZ, 2439 NW 7 ST, Suite 1, Miami, Florida. 33125. **SHARES**: 30 %

JORGE PEREZ CHIRINO, 2439 NW 7 ST, Suite 1, Miami, Florida,. 33125. **SHARES**. 30 %

ARTICLES VI DIRECTOR(S)

JORGE FERNANDEZ, 2439 NW 7 ST, Suite 1, Miami, Florida. 33125. Vice-President (**ADD**)

JORGE PEREZ CHIRINO, 2439 NW 7 ST, Suite 1,, Miami, FL. 33125. Treasurer (**ADD**)

SECOND: The date of each amendment's adoption August 8, 2008.

THIRD: 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 shareholders through voting groups.

FILED
08 AUG 12 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following statement must be separately for each
Voting group entitle to vote separately on each 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 shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporations without
shareholders action and shareholder action was not required.

Signed this August 8, 2008

Signature _____
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholder)

Or
(By Director if adopted by the directors)

Or
(By an incorporator if adopted by the incorporators)

VLADIMIR PRIETO
(Typed or printed name)

PRESIDENT
(Title)

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

(Registered Agent Signature)