

P04000135238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

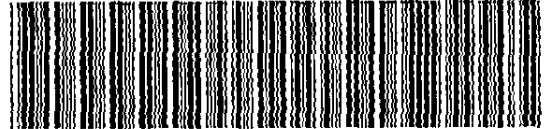
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600063849806

Amend

01/24/06--01036--027 **43.75

FILED
06 JAN 24 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 JAN 24 PM 1:19
DIVISION OF REGISTRATION

*AKR
1/24/06*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Home Care Unlimited, Inc.

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Courier

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOME CARE UNLIMITED, INC.**

FILED
06 JAN 24 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

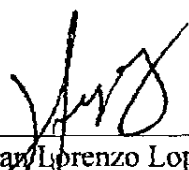
FIRST: Amendment(s) adopted: Amendment #1 - The new President and Treasurer of the Corporation is Ivan Lorenzo Lopez Hernandez, 13000 SW 120th Street, Suite 201, Miami, Florida 33186; Amendment #2 - The new Vice President and Secretary of the Corporation shall be Deborah Maria Cobos, 13000 SW 120th Street, Suite 201, Miami, Florida 33186; Amendment #3 - The new registered agent for the Corporation is Ivan Lorenzo Lopez Hernandez, 13000 SW 120th Street, Suite 201, Miami, Florida 33186; Amendment #4- The new address of the corporation is 13000 SW 120th Street, Suite 201, Miami, Florida 33186

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:

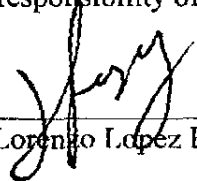
THIRD: The date of each amendment's adoption: **January 23, 2006**

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 23rd day of January, 2006.

By: 
Ivan Lorenzo Lopez Hernandez

I hereby accept the obligations and responsibility of being the registered agent for Home Care Unlimited, Inc.


Ivan Lorenzo Lopez Hernandez