

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.

(((H080002596373)))



H080002598373ABC7

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 : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 Phone : (305)552-5973 Fax Number : (305)220-1440 海州 NOV 19 AM III: 11

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEW LIFE HOME HEALTHCARE INC.

Certificate of Status	
Certified Copy	
Page Count	06
Estimated Charge	\$35,00

Electronic Filing Menu

1 '1

Corporate Filing Menu

Help

FROM : LAZARUS

50-617-6381

FAX NO. :3052201440

11/19/2008 3:35 PAGE 001/001

Nov. 19 2008 05:21PM P2

ę...



1 wember 19, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

1 W LIFE HOME HEALTHCARE INC.

3155 SW 42 STREET

J4

: IAMI, FL 33175

UBJECT: NEW LIFE HOME HEALTHCARE INC.

EF: P04000140702

e received your electronically transmitted document. However, the ocument has not been filed. Please make the following corrections and efax the complete document, including the electronic filing cover sheet.

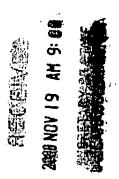
'lease provide us with signatures.

'lease return your document, along with a copy of this letter, within 60 lays or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please tall (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H08000259637 Letter Number: 508A00057800



FROM :LAZARUS 11/19/2008 01:49 FAX NO. :3052201440

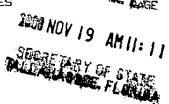
3058252948

Nov. 19 2008 05:22PM P4

VALDES MUSA VALDES

H08000259637

Articles of Amendment to Articles of Incorporation of



	currently filed with the Florida Devt. of State)	
	P04000140702	
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607 following amendment(s) to its Articles of I	7.1006, Florida Statutes, this Florida Profit Corporation adoptororation;	
A. If amending name, enter the new name of the cornoration;		
"incorporated" or the abbreviation "Cor	le and contain the word "corporation," "company," or p.," "Inc.," or Co.," or the designation "Corp," "Inc," or name must contain the word "chartered," "professional	
3. Enter new principal office address, if Principal office address <u>MUST BE A ST</u> I		
C. Enter new mailing address, if applies (Mailing address MAYREAPOSTO)		
). <u>If amending the registered agent and/</u> new registered agent and/or the new i	or registered office address in Florida, enter the name of the registered office address:	
new registered agent and/or the new i	revistance office address:	
new registered agent and/or the new i	Berto Javiar Arias	
Nume of New Registered Agent:	Berto Javier Arias 13155 S.W. 42nd Street, # 104	

Page 1 of 3

BEETO J. ARIAS
Signature of New Registered Agent, if changing

FAX NO. :3052201440

VALDES MUSA VALDES

PAGE 04/07

H08000259637

If amending the Officers and/or Directors, enter the title and name of each officer/director being responded and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title Title	Name	Address	Type of Action
PSTD	Berto Javier Arias	13155 S.W. 42nd Straet Suite 104 Marnl, FL 33175	_
<u>P</u>	Jorge Rodriquez	13155 S.W. 42nd Street Suite 104 Miami, FL 33175	_ 🚨 Add _ 🔼 Remove
<u>v</u>	Maylen Pledra	13155 S.W. 42nd Street Suite 104 Miami, FL 33175	_ □ Add □ Remove
(ettach aa	ing or adding additional Articles. (Be ditional sheets, if necessary). (Be	specific)	
pravisio		reclessification or cencellation of iss at if not contained in the amendment i	

Page 2 of 3

FAX NO. :3052201440

FROM :LAZARUS 11/19/2018 01:49

3058252948

VALDES MUSA VALDES

PAGE 06/07

H08000259637

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added;
(Attach additional sheets, if necessary)

<u>Fitle</u>	Name	Address	Type of Action
<u>st</u>	Allcia Piedra	13155 S.W. 42nd Street Sulte 104 Miami, FL 33175	_ Q Add Q Remove
			Add Remove
			
(8/tach ad	ing or adding additional Articles. editional sheets, if necessary). (Be	specific)	
T6	and an aministra for an arch		
provision	ns for implementing the amendment applicable, indicate N/A)	n, reclassification, or capcellation of ias nt if not contained in the amondment	meu igares. (melf:
<u> </u>			

Page 2 of 3

FROM :LAZARUS F 11/19/2008 01:49 3058252948

FAX NO. :3052201440 Nov. 19 2008 05:23PM P8

PAGE 07/07

H08000259637

VALDES MUSA VALDES

The date of each amendment	t(s) adoption: 8/28/08
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
The amendment(s) was/was must be separately provide	re approved by the shareholders through voting groups. The following statement of 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	37
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_Augt	ust 28, 2008
Signature	BERTO J. ARIAS a director, president or other officer - if directors or officers have not been
(By sele	a director, president or other officer — if directors or officers have not been oted, by an incorporator — if in the hands of a receiver, trustee, or other court pinted fiductary by that fiductary)
	Berto Javier Arias
·	(Typed or printed name of person signing)
	President
	(Title of person signing)

Page 3 of 3