

P04000152225

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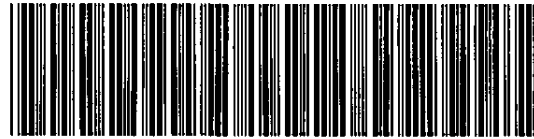
(Business Entity Name)

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SEP - 9 2013

T. BROWN

CAPITAL CONNECTION, INC.

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

MASTER SUPERIOR HOME CARE

SERVICES, INC.

P04000152225

LOPE02

Signature

Requested by: Seth

09/0913 AM

Name

Date

Time

Walk-In

Will Pick Up

- ☐ 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
- ☐ Courier

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASTER SUPERIOR HOME CARE 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 was November 5, 2004 and assigned document number P04000152225.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Adria T. Repetti, of 5545 SW 8 Street, Suite 201, Miami, Florida 33134, shall be Director, President and Secretary of the Corporation.

Anthony Martin, of 5545 SW 8 Street, Suite 201, Miami, Florida 33134, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Anthony Martin is *deleted* as Registered Agent of the Corporation.

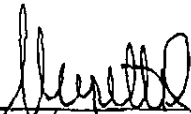
Adria T. Repetti shall be the new Registered Agent of the corporation at 5545 SW 8 Street, Suite 201, Miami, Florida 33134.

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.

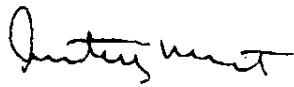
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 6 day of September, 2013. .

[Signature Page Follows]



Adria T. Repetti, President



Anthony Martin, Vice President

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.



Adria T. Repetti, Registered Agent