

POS000021924

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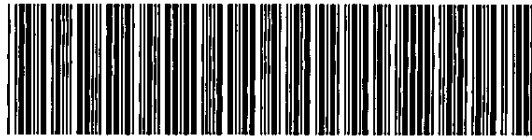
(Business Entity Name)

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TALLAHASSEE, FLORIDA



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOOD HOME CARE, INC.

DOCUMENT NUMBER: P05000021924

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANDRES W. LOPEZ

(Name of Contact Person)

THE TAX GROUP, INC.

(Firm/ Company)

1149 SW 27th AVE. SUITE 205

(Address)

MIAMI, FL. 33135

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANDRES W. LOPEZ

(Name of Contact Person)

at (305) 643-6455

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

07 JUN -6 PM 7:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

GOOD HOME CARE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000021924

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 8 must be changed having LAZARO HERNANDEZ resigned as PRESIDENT
and DIRECTOR, GREGORIO LABRADOR is now also PRESIDENT.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

