

P05000047969

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HELP-LIFE HOME CARE CORP.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HELP-LIFE HOME CARE CORP.**

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 March 30, 2005 and assigned document number P05000047969.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Julia Rosal is hereby deleted as Director, President and Treasurer of the Corporation.

Nivaldo Ima, of 10300 SW 72nd Street, Suite 225, Miami, Florida 33173, shall be Director, President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Julia Rosal is hereby *deleted* as Registered Agent of the Corporation.

Nivaldo Ima shall be the new Registered Agent of the Corporation at 10300 SW 72nd Street, Suite 225, Miami, Florida 33173.

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.

Dated this 16th day of May, 2014.

[Signature Page Follows]

2014-05-19 14:51

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Nivaldo Ima, President

Julia Rosal, Outgoing President

I hereby accept the appointment as registered agent and agree to act in this capacity, 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.



Nivaldo Ima, Registered Agent