

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO. : 3052201440

Oct. 19, 2009 12:54 PM P1
https://www.filing.state.fl.us/

P05000062463

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H09000223241 3)))



H090002232413ABCX

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 : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
2009 OCT 19 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LILY'S HOME CARE INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FOR
10/19/09

FROM : LAZARUS
350-617-6381

FAX NO. : 3052201440
10/19/2009 9:56:46 AM PAGE

Oct. 19 2009 12:54PM P2
17001 FAX 305101



October 19, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LILY'S HOME CARE INC
4111 NW 79TH AVENUE
SUITE 7G
MIRAL, FL 33166

SUBJECT: LILY'S HOME CARE INC
REF: P05000062463

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

The name on the cover sheet is wrong. It should read Lily's Home Care Inc instead of Lili Home Care. Please correct the name and refax the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Monette Ramsey
Regulatory Specialist II

FAX Aud. #: H09000221188
Letter Number: 109A00033275

RECEIVED
2009 OCT 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : LAZARUS
350-617-6381

FAX NO. : 3052201440
10/16/2009 2:40:28 PM PAGE

Oct. 19 2009 12:54PM P3
17001 FAX SERVER



October 16, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LI HOME CARE, INC.
621 SW 20 TER
MIAMI, FL 33155

SUBJECT: LI HOME CARE, INC.
REF: P01000007065

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

The document name is incorrect. Please correct the name on the cover letter and amendment form.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Shnette Ramsey
Regulatory Specialist II

FAX Aud. #: H09000221188
Letter Number: 909A00033

FROM : LAZARUS

FAX NO. : 3852201440

Oct. 19 2009 2:54PM P4

FILED

2009 OCT 19 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000223241
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LILY'S HOME CARE INC

(PRESENT NAME)

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

corporation

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, add

deleted)

Directors shall now read as follows:

ADD, THE FOLLOWING OFFICER:

RAMON R. MACHADO (DIRECTOR)
1080 W. 38TH ST HIALEAH, FL 33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation
shares, provisions for implementing the amendment if not contained in the amendment
as follows.

issued
self, are

H09000223241

H09000223241