

P05000082645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

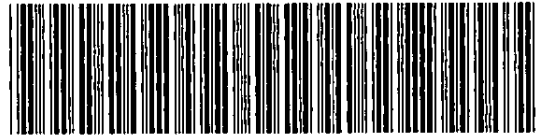
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 AUG 13 AM 11:53

Amend

AUG 15 2012

T. CAULEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JUANITO HOME CARE, INC.

DOCUMENT NUMBER: P05000082645

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

Please return all correspondence concerning this matter to the following:

MARTHA O. LIMA

Name of Contact Person

JUANITO HOME CARE, INC.

Firm/ Company

1436 WEST FLAGLER STREET

Address

MIAMI, FL 33135-2209

City/ State and Zip Code

juanitohomecare@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARTHA O. LIMA

Name of Contact Person

at (305)

541-9393

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUANITO HOME CARE, INC

12 AUG 13 AM 11:53

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

P05000082645

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

MARTHA O. LIMA

90 NW 24th AVENUE

(Florida street address)

New Registered Office Address:

MIAMI

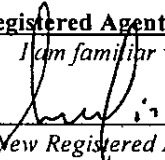
(City)

, Florida 33125

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

- 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>P/D</u>	<u>EUGENIO LLAMERA</u>	<u>1436 W. FLAGLER ST., MIAMI, FL 33135</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP/S/D</u>	<u>MARTHA O. LIMA</u>	<u>90 NW 24 AVENUE, MIAMI, FL 33125</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>JESUS GAZQUEZ</u>	<u>1560 SW 139 AVENUE, MIAMI, FL 33184</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

EUGENIO LLAMERA with 250 Shares of Stock, representing 50% of issuance

MARTHA O. LIMA with 250 Shares of Stock, representing 50% of issuance

The date of each amendment(s) adoption: AUGUST 1, 2012

Effective date if applicable: AUGUST 1, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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 _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated AUGUST 1, 2012

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARTHA O. LIMA

(Typed or printed name of person signing)

VP/S/D - Registered Agent

(Title of person signing)



Juanito Home Care, Inc.

LICENSE NUMBER 299992461

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: **Amendment #1** - The new, P/D of the Corporation is EUGENIO LLAMERA; **Amendment #2** - The VP/S/D is MARTA O. LIMA; **Amendment #3** - The T is JESUS GAZQUEZ; **Amendment #4** - As the Registered Agent for the Corporation MARTA O. LIMA. All Officers, Directors and Registered Agent are located at 1830 NW 7th Street, Suite 230, Miami, FL 33125-3569

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

- Eugenio Llamera with 250 Shares of Stock, representing 50% of issuance
- Marta O. Lima with 250 Shares of Stock, representing 50% of issuance

All of which are declare "Common Shares"


THIRD: The date of each amendment's adoption: **August 1, 2012**

FOURTH: the incorporators adopted the amendments or board of directors without shareholder action and shareholder action was not required

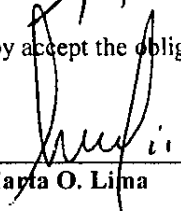
Signed this 1st day of August 2012

Juanito Home Care, Inc..

By: 
Eugenio Llamera
P/D


Marta O. Lima
VP/S/D

I hereby accept the obligations and responsibility of being the Registered Agent for Juanito Home Care, Inc.


Marta O. Lima