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06 OCT 27 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heart of Love Home Care, Inc.

DOCUMENT NUMBER: P05000096312

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

Please return all correspondence concerning this matter to the following:

Marilyn L. Maloy, Esq.
(Name of Contact Person)

Law Offices of Marilyn L. Maloy, P.A.
(Firm/ Company)

3350 S.W. 148 Avenue, Suite 110
(Address)

Miramar, Florida 33027
(City/ State and Zip Code)

For further information concerning this matter, please call:

Marilyn L. Maloy, Esq. at (954) 272-6175
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

HEART OF LOVE HOME CARE, INC., a Florida corporation

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Article II, III, IV, V and VI of the articles of incorporation of Heart of Love Home Care, Inc., was amended by the corporation's board of directors on October 15, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006, of the Florida statutes.

1. The name of the corporation is Heart of Love Home Care, Inc.
2. **Article II** of the articles of incorporation of **Principal Office**, was amended as follows:

“The Principal Office business/mailling address is 1900 S.W. 51 Terrace, Plantation, Florida 33317.”

3. **Article III** of the articles of incorporation of **Purpose**, was amended as follows:

“The purpose for which the corporation is organized is for the optimization of the quality of life and care for persons with physical and emotional disabilities and/or impairments.”

4. **Article IV** of the articles of incorporation of **Shares** was amended as follows:

“The Corporation is authorized to issue 100 shares of Common Stock. The board of directors is authorized to provide for the issuance of such Common Stock and, by filing the appropriate articles of amendment with the Secretary of State of Florida, is authorized to establish the number of shares.”

5. **Article V** of the articles of incorporation of **Officers and/or Directors** was amended as follows:

“The corporation has added the following individuals to serve as additional Officers and/or Directors:

- (a) Rose Maria White, President
6801 N.W. 46 Court
Lauderhill, Florida 33319

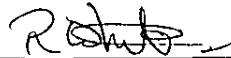
6. **Article VI** of the articles of incorporation of **Registered Agent** was amended as follows:

"The name and Florida street address of the registered agent is:

Law Offices of Marilyn L. Maloy, P.A.
3350 S.W. 148 Avenue, Suite 110
Miramar, Florida 33027

7. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on October 15, 2006.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these articles of amendment on October 15, 2006.

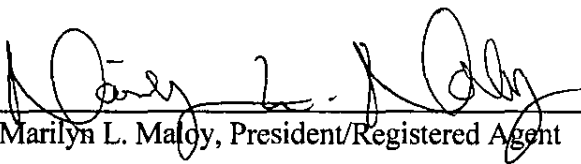


ROSE WHITE, President/Director

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HEART OF LOVE HOME CARE, INC., at the place designated in the amended Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Law Offices of Marilyn L. Maloy, P.A.

By: 
Marilyn L. Maloy, President/Registered Agent

10-15-2006
Date

The date of each amendment(s) adoption: October 15, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were approved 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.

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)

Rose White

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35