

PO5000096312

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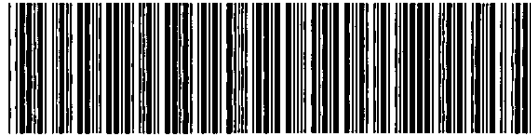
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DIVISION OF CORPORATIONS
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Ps 9/6/07
Amend

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:

Rose White

(Name of Contact Person)

Heart of Love Home Care, Inc.

(Firm/ Company)

6801 N.W. 46 Court

(Address)

Lauderhill, Florida 33319

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rose White

(Name of Contact Person)

at (954) 709-3003

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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

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DIVISION OF CORPORATIONS

2007 AUG 31 AM 9:25

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEART OF LOVE HOME CARE, INC., a Florida corporation

Article II – Principal Place of Business of the Articles of Incorporation of Heart of Love Home Care, Inc., was amended by the corporation's board of directors on August 24, 2007. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006, of the Florida statutes.

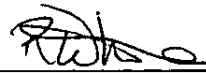
1. The name of the corporation is Heart of Love Home Care, Inc.
2. **Article II** of the Articles of Incorporation of the principal place of business/mailling address is amended as follows:

“The corporation’s principal place of business and mailing address is now:

6801 N.W. 46th Court
Lauderhill, Florida 33319

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors without shareholder action, and shareholder action was not required on August 27, 2007.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these articles of amendment on August 27, 2007.



ROSE WHITE, President/Director