

P05000102893

Florida Department of State
Division of Corporations
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ALL-STATE HOME CARE INC.

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February 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALL-STATE HOME CARE INC.
6363 TAFT ST. SUITE 104
HOLLYWOOD, FL 33024

SUBJECT: ALL-STATE HOME CARE INC.
REF: P05000102893

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.

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Please put a hyphen between the words "all" and "state" in the name of the corporation.

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Annette Ramsey
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FAX Aud. #: H07000046757
Letter Number: 107A00012870

P.O. BOX 6327 - Tallahassee, Florida 32314

110700054458

⑨

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL-STATE HOME CARE INC.**

2007 FEB 22 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000102893

Pursuant to the provisions of section 607.1006, Florida Statutes, this
Florida Profit Corporation adopts the following amendment(s) to its
Articles of Incorporation:

NEW CORPORATE NAME (if changing): N/A

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II - PLACE OF BUSINESS

N/A

ARTICLE IV - REGISTERED AGENT

The following is being deleted: **Berto F. Perez**

And the following name is being added: **Rosa Gonzalez**

ARTICLE VI - OFFICERS / DIRECTORS the following name is being deleted:

Roger Mederos

5150 West 12th Avenue, Apt. 311

Hialeah, Florida 33012

and the following name is being added:

Rosa Gonzalez-DF

2401 N.W. 10th Avenue Apt. 305

Miami, Florida 33127

If an amendment provides for 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)

N/A

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The date of each amendment's adoption: 02-20-07

Adoption of Amendment(s) (Check One)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 is required.

Signed this 20th day of February, 2007

Signature

X Roger Mederos

By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROGER Mederos

(Type or printed name)

Incorporator

(Title)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

H07000046757

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation at the place designated in the articles of incorporation. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X 

Registered Agent

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