

P05000137691

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*Amend.*

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\*ALSO ADMITTED IN WASHINGTON, D.C.

December 21, 2009

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn. Amendment Dept.

RE: My Friend Home Care, Inc.  
Document No. P05000137691

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc  
Enclosures

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
MY FRIEND HOME CARE, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was October 7, 2005 and assigned document number P05000137691.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Nelson Martin is hereby deleted as Director and President of the Corporation.

Leslye S. Perez, of 12809 SW 42<sup>nd</sup> Street, Miami, Florida 33175, shall be Director, President, Secretary and Treasurer of the Corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders.

SIGNED this 11<sup>th</sup> day of December, 2009.



Nelson Martin, Outgoing Pres.



Leslye S. Perez, Incoming Pres.

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