

P05000139451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

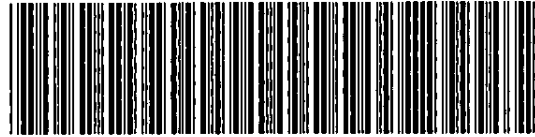
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200155869002

Amend

05/19/09--01017--009 **35.00

RECEIVED
09 MAY 19 AM 10:29
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

FILED
2009 MAY 19 AM 11:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Asp
5/19/09

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. B FRIENDS HOME HEALTH INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2009 MAY 19 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B FRIENDS HOME HEALTH, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicated articles number(s) being amended, added
Or deleted)

ARTICLE II

The new mailing and business address of this corporation shall be:

**14750 SW 26 STREET SUITE # 114
MIAMI FL 33185**

REMOVE:

**8045 NW 36 STREET SUITE # 540
MIAMI FL 33166**

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was /were adopted by the incorporation without shareholder
Action and shareholder action was not required.

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

X
_____ 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 group entitled to vote separately on the amendment (s).]

The numbers of votes cast for the amendment (s) was / were sufficient for
Approval by _____
(Voting group)

Signed this 13 Day of MAY 2009

Signature _____

(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By incorporation if adopted by the incorporations)

SANDY BARRIOS
Typed or printed name

PRESIDENT / DIRECTOR / REGISTERED AGENT
Title