

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000229218 3)))



H100002292183ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from t page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617~6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE,

Account Number : I20000000019

Phone : (305)552-5973
Fax Number : (305)220 111

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN SWEET HOME CARE, INC.

Certificate of Status

0

Certified Copy

0

Page Count

03

Estimated Charge

\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

3052201440 10/19/2010 16:04

. LAZARUS

PAGE 02/03

FILED

H10000229218

2010 OCT 19 AM 19: 23

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION TALLAHASSEE, FLORID

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: FLORENTINO AGUILA. CHANGE NILDA DE LA ROSA

New Registered Agent

NILDA DE LA ROSA 5920 SW 2 Nd ST.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H10000229218

THIRD: The date of each amendment's adoption: 10-19-10.
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cas 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)
(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.
Signed this 19 day of OCTOBEN, 20 10.
Signature (By the Chairman of the directors,
(By the Chairhell by Vice Chairman of the 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)
NILOA DE lA ROSA. Typod or printed name
PRESIDENT

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this/certificate, I hereby accept the appointment as registered agent and agree to act in this of pacity/

Registered Agent Signature