

P05000161163

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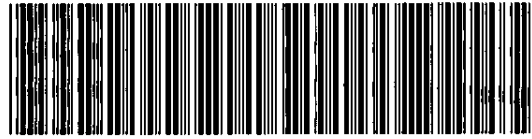
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bertha Elderly Care, Inc.

DOCUMENT NUMBER: P05000161163

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Orencio Ruiz
Name of Contact Person

Best Vision Accounting
Firm/ Company

14285 SW 42 St Ste 204
Address

Miami, FL 33175
City/ State and Zip Code

info@bvaccounting.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Orencio Ruiz at (305) 220-9616
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BERTHA ELDERLY CARE, INC.

FILED
2011 MAY 16 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BERTHA ELDERLY CARE, INC. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE VII- MEMBERS OF THE BOARD OF DIRECTORS

The name and mailing address of the member of the Board of Director is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Luis E. Montoya	President	19601 Gulfstream Road Cutler Bay, FL 33157

SECOND:

The date of all amendments adoption is on April 18, 2011.

SIXTH:

The foregoing amendments were made and approved by the shareholders.
The number of votes cast for the amendments were sufficient for approval.

Signed this 18th day of April, 2011

Signature: _____


Luis E. Montoya
President