

PO6000008588

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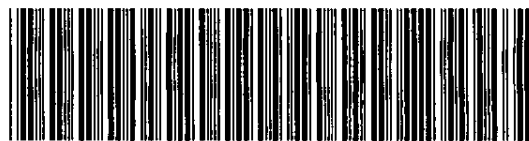
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 12 PM 2:55

Amend

MAR 14 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ultra Home Care, Inc.

DOCUMENT NUMBER: P06000008588

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

Please return all correspondence concerning this matter to the following:

Lazaro J. Lopez, Esq.

Name of Contact Person

Law Office

Firm/ Company

2333 Brickell Avenue, Ste A-1

Address

Miami, Florida

City/ State and Zip Code

lazaro@lopezattorney.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lazaro Lopez or Eva Diaz

Name of Contact Person

at (305) 477-5933

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
ULTRA HEALTH CARE, INC**

FILED
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DIVISION OF CORPORATIONS
13 MAR 12 PM 2:55

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 June 18, 2006 and assigned document number P06000008588.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Marlene Pomares is *deleted* as Director and President.

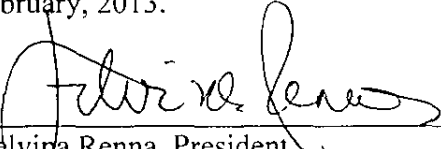
Felvina Renna, 3600 S State Road 7, Miramar, Florida 33023, is *added* as Director, President and Secretary.

CHANGE OF REGISTERED AGENT

Felvina Renna, 3600 S State Road 7, Miramar, Florida 33023, shall be the new Registered Agent of the corporation.


The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders as of this 28th day of February, 2013.



Felvina Renna, President

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.



Felvina Renna- Registered Agent