

PO60000 21251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

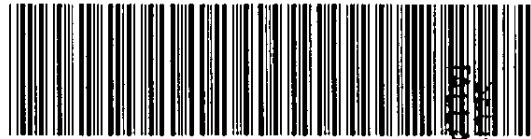
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



8001663585

02/01/10--01004--003 **35.00

FILED
10 FEB - 1 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
10 FEB - 1 AM 10:33
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 FEB - 1 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
21251

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. CAIRO HOME CARE, 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAIRO HOME CARE, 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 adopted:

ARTICLE II

The street address of the principal office of the Corporation is:

3898 Via Poinciana Drive
Suite 15
Lake Worth, Fl 33467

The mailing address of the Corporation is:

1790 W 49 St.
Suite 100
Hialeah, Fl 33012

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
REBECCA CAIRO	PRESIDENT	1,000	100
15341 SW 20 ST.	SECRETARY		
MIRAMAR, FL 33027	TREASURER		
	DIRECTOR		

ARTICLE VIII: OFFICERS

The officers of the corporation shall be:

REBECCA CAIRO	PRESIDENT
15341 SW 20 ST.	SECRETARY
MIRAMAR, FL 33027	TREASURER
	DIRECTOR

FILED
10 FEB - 1 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX: REGISTERED OFFICE AND AGENT

The street address of the corporation and the name of its registered agent at such address is:

3898 Via Poinciana Drive
Suite 15
Lake Worth, Fl 33467

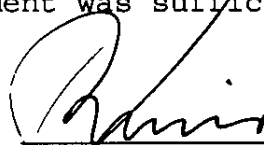
Having been named to accept service of process for the above stated corporation at the place designated in the Certificate I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



REBECCA CAIRO

SECOND: This amendment is adopted on January 17th 2010.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



Rebecca Cairo
President, Secretary
Treasurer, Director