PD6000037071

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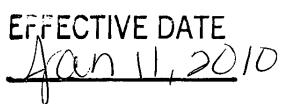
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION:	Life Health Care, Inc.	
DOCUMENT NU	MBER:	P06000037071	
The enclosed Artic	eles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
		Sonia Martinez	
	N	lame of Contact Person	
	Life Health Care, Inc.		
		Firm/ Company	
	1490 W. 49th PL - STE 570		
Address			
		Hialeah, FL 33012	
		ity/ State and Zip Code	
	lifehomehea E-mail address: (to be use	althcare@yahoo.com d for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
	Sonia Martinez	ut 1 /	6-4420
Name	e of Contact Person	Area Code & Daytime Tele	phone Number
Enclosed is a chec	k for the following amount m	nade payable to the Florida Departi	ment 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 A	· · · · · · · · · · · · · · · · · · ·	Street Address	
Amendmen		Amendment Section	
	f Corporations	Division of Corporations Clifton Building	
P.O. Box 6327 Tallahassee FL 32314		2661 Executive Center Circle	5

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Life Health Care,	Inc.	<u> </u>		
(Name of Corporation as currently filed with	h the Florida Dept. of Stat	<u>e</u>)		
P06000037071				
(Document Number of Corpora	ation (if known)			
Pursuant to the provisions of section 607.1006, Florida Stat amendment(s) to its Articles of Incorporation:	utes, this Florida Profit C	Corporation adopts the following		
A. If amending name, enter the new name of the corporate	<u>ion:</u>			
name must be distinguishable and contain the word "coabbreviation "Corp.," "Inc.," or Co.," or the designation "name must contain the word "chartered," "professional association of the contain the word "contain the word	Corp," "Inc," or "Co". A	1 <u>professional corporation</u>		
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>))			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		SECRETARSSEE, FLORIDA 19 DEC 14 AM 9: 2		
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a		er the name of the		
Name of New Registered Agent:		_		
New Registered Office Address: (Flo	orida street address)	_		
(Cit	v) (Zir	_, Florida - <i>Code)</i>		
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fair	Agent:	,		

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, jf necessary)

Title .	<u>Name</u>	<u>Address</u>	Type of Action
V.P. Maroldy Romero	1490 W, 49th PL. STE 570 Hialeah, FL 33012		
.			
	ding or adding additional Articles, endditional sheets, if necessary). (Be s		
provisi	mendment provides for an exchange ions for implementing the amendme not applicable, indicate N/A)	e, reclassification, or cancellation nt if not contained in the amend	n of issued shares, ment itself:

The date of each amendment	(s) adoption: 12/11/2009
Effective date if applicable:	. OI II 2010 Output Output
	(no more than 90 days after amendment file date)
•	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statemen d for each voting group entitled to vote separately on the 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/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated 12/1 Signature	Deer est
(By	a director, president or other of the - if directors or officers have not been
sele	cted, by an incorporator – if pr the hands of a receiver, trustee, or other court
арр	ointed fiduciary by that fiduciary)
	Sonia Martinez
	(Typed or printed name of person signing)
	President
	(Title of person signing)