

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

PO6000053392

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.

(((H14000247685 3)))



H140002476853ABC4

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

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

14 OCT 22 AM 4:55

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

14 OCT 22 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
ML HOME CARE,INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

83089

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
102 8 2 100

414000247683

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ML HOME CARE, INC.

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 was April 13, 2006 and assigned document number P06000053392.
2. The following Amendment to the Articles of Incorporation was adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Armando Grandia Cordero is hereby *deleted* as President and Director of the Corporation.

Mercedes Dominguez, whose address is 14850 SW 26 ST. STE. 205, Miami, Florida 33185, is *added* as Director.

CHANGE OF REGISTERED AGENT:

Armando Grandia Cordero is hereby *deleted* as Registered Agent of the Corporation.

Mercedes Dominguez is the new Registered Agent of the Corporation, whose address is 14850 SW 26 ST. STE 205, Miami, Florida 33185.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

Dated this 22 day of October, 2014.

[Signature Page Follows]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT 22 AM 8:41

APPROVED
AND
FILED

Mercedes Dominguez

Mercedes Dominguez, President

I hereby accept the appointment as registered agent and agree to act in this capacity. 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.

Mercedes Dominguez

Mercedes Dominguez, Registered Agent

589LHC00071H

10/22/2014 16:18 3056339696

CDRP USA