

2018-10-15 16:07

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PO6000053392

Corrected

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ML HOME CARE.INC**

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C. GOLDEN

OCT 16 2018

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October 15, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ML HOME CARE, INC
3383 NW 7 ST
SUITE 204
MIAMI, FL 33125

SUBJECT: ML HOME CARE, INC
REF: P06000053392

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Claretha Golden
Regulatory Specialist II

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**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 effective date of the filing of the Articles of Incorporation of 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:
Mercedes Dominguez is *removed* as President

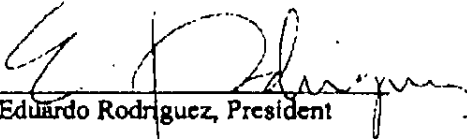
The newly appointed officers and directors of the corporation are as follows:
Eduardo Rodriguez, President
Address: 14850 SW 26 Street, Suite 205, Miami, FL 33185

Mercedes Dominguez, Vice-President
Address: 14850 SW 26 Street, Suite 205, Miami, FL 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.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:
The newly appointed Registered Agent and Registered Office:
Eduardo Rodriguez
Address: 14850 SW 26 Street, Suite 205, Miami, FL 33185

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 10th day of October, 2018.

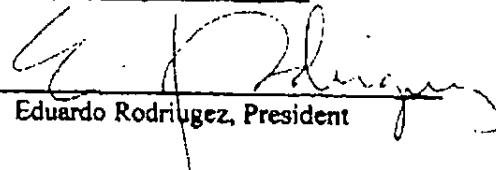

Eduardo Rodriguez, President

ACCEPTANCE BY REGISTERED AGENT

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.

Acceptance by Registered Agent:

By:


Eduardo Rodriguez, President