

2018-10-15 16:07

KTL Fax 3055571934 >> 850-617-6381

P 2/4

**PO6000053392**  
Corrected

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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.**

((H18000294404 3)))



H180002944043ABC%

**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 : KRAVITZ TALAMO & LEYTON, LLP  
Account Number : I20150000096  
Phone : (305)558-5300  
Fax Number : (305)557-1934

**\*\*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	02
Estimated Charge	\$35.00

RECEIVED  
18 OCT 15 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FL

2018 OCT 15 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FL

**FILED**

Electronic Filing Menu

Corporate Filing Menu

Help

C. GOLDEN

OCT 16 2018

2018-10-15 16:07

KTL Fax 3055571934 >> 850-617-6381

P 1/4



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.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

FAX Aud. #: H18000294404  
Letter Number: 318A00021002

RECEIVED  
18 OCT 15 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

2018 OCT 15 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FL

**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

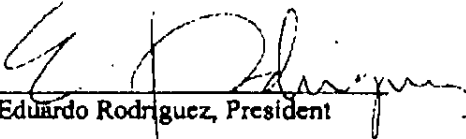
**The newly appointed officers and directors of the corporation are as follows:**  
Eduardo Rodriguez, President  
Address: 14850 SW 26 Street, Suite 205, Miami, FL 33185

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 10<sup>th</sup> day of October, 2018.

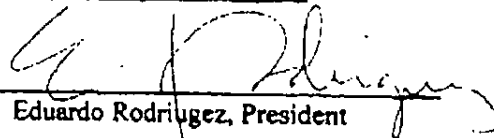
  
Eduardo Rodriguez, President

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