

FD6000053392

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ML HOME CARE, INC**

Certificate of Status	0
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Page Count	02
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2019 OCT 11 PM 5:03

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

RECORDED
OCT 11 11 04 AM '19
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF MIAMI
FLORIDA

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:

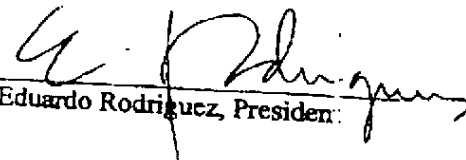
Mercedes Dominguez is *removed* as Vice-President and Director

The newly appointed officers and directors of the corporation are as follows:
Eduardo Rodriguez, President and Director

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.

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 11 day of October, 2019.


Eduardo Rodriguez, President