

# Poland 54773

Florida Department of State  
Division of Corporations  
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QUALITY LIFE HOME CARE CORP.**

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December 15, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

QUALITY LIFE HOME CARE CORP.  
7751 WEST 28 AVE  
9  
HIALEAH, FL 33016

SUBJECT: QUALITY LIFE HOME CARE CORP.  
REF: P06000054773

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

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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Carolyn Lewis  
Regulatory Specialist II

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REGISTRATION DIVISION  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
QUALITY LIFE HOME CARE CORP.

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 of was April 17, 2006 and assigned document number P06000054773.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Isolda Saldarriaga is *removed* as President of the corporation.

The newly appointed officers and directors of the corporation are as follows:

Christopher A. Soares, President/Director  
Address: 7751 W. 28 Ave., #9, Hialeah, FL 33016

Isolda Saldarriaga, Vice-President/Director  
Address: 7751 W. 28 Ave., #9, Hialeah, FL 33016

CHANGE OF REGISTERED AGENT:

Isolda Saldarriaga is hereby *deleted* as Registered Agent of the Corporation.

Isolda Saldarriaga is the new Registered Agent of the Corporation  
whose address is 7751 W. 28 Ave., #9, Hialeah, FL 33016.

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.

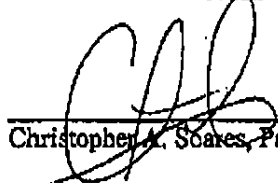
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The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

Dated this 10 day of December, 2014.

  
\_\_\_\_\_  
Christopher A. Soares, President  
\_\_\_\_\_  
Isolda Saldarriaga, Vice-President

REGISTERED AGENT

*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.*

  
\_\_\_\_\_  
Isolda Saldarriaga, Registered Agent