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.

(((H15000190589 3)))



H150001905893ABC5

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 Fax Number

: (305)634-3694 : (305)633-9696

**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 QUALITY LIFE HOME CARE CORP.

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

Electronic Filing Menu Corporate Filing Menu

Help W

https://efile.sunbiz.org/scripts/efilcovr.exe

9696889908

8/6/2015

₽AGE 01/03

CORP USA

99:10 9102/90/80

412000 120 2x2

SFERE TARY OF STATE

15 AUG -6 AM 8: 52

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:

- I. 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 REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Gladys Moreira, President and Director Address: 7600 West 20th Avenue; Suite 218, Hialeah Florida 33016

All other information remains the same.

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.

[Signature(s) on the following page.]

FILE PORTAGE
SPERETARY OF STATE
DIVISION OF CORPORATIONS

15 AUG -6 AM 8: 53

Articles of Amendment Signature Page

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the ______ day of _______ 20_15.

SIGNED on Uth Award, 2015

Chadys Moreira, 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.

H5000190 \$89

VSN 4800

696669606 99:TO 9107/90/8