

PO6000132266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

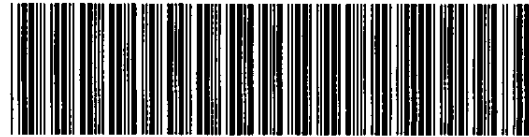
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700240792157

10/15/12--01008--015 **35.00

FILED
2012 OCT 15 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

OCT 16 2012

T. LEWIS



SUAREZ GAITAN
the health & business law group

1110 Brickell Avenue
Suite 407
Miami, Florida 33131
T: 305.443.8900
F: 305.443.8978

GUS SUAREZ

gs@healthandbizlaw.com

Admitted in Florida and Washington, DC

October 10, 2012

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Home Medical Care, Inc.
Document No. P06000132266

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOME MEDICAL CARE, INC.**

FILED
2012 OCT 15 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, 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 date of the filing of the Articles of Incorporation of was October 18, 2006 and assigned document number P06000132266.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Rafaela Santa Cruz Pacheco is hereby deleted as Secretary of the Corporation

Jorge Hernandez, of 7590 W. Flagler Street, Miami, Florida 33144, shall be Director, President and Secretary of the Corporation.

Dalia Santa Cruz Pacheco, of 7590 W. Flagler Street, Miami, Florida 33144, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Dalia Santa Cruz Pacheco is *deleted* as Registered Agent of the Corporation.

Jorge Hernandez shall be the new Registered Agent of the corporation at 7590 W. Flagler Street, Miami, Florida 33144.

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 a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 10th day of October, 2012.

[Signature Page Follows]

Jorge H. Panti

Jorge Hernandez, President

Dalia Santa Cruz Pacheco

Dalia Santa Cruz Pacheco, Vice President

Rafaela Santa Cruz Pacheco

Rafaela Santa Cruz Pacheco, Secretary

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.

Jorge H. Panti

Jorge Hernandez, Registered Agent