

Florida Department of State  
Division of Corporations  
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((H08000205024 3)))



H080002050243ABC

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**HOPE CARE SERVICES, INC.**

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@ 9/2/08*

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FROM : LAZARUS  
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FAX NO. : 3052201440  
9/2/2008 10:59 PAGE 001/001

Sep. 02 2008 11:15AM P2  
Florida Dept of State



September 2, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HOPE CARE SERVICES, INC.  
749 SW 8 ST  
MIAMI, FL 33134

SUBJECT: HOPE CARE SERVICES, INC.  
REF: PD6D00135697

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 our document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Rene Albritton  
Regulatory Specialist II

Letter Number: 308A00048272

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FROM : LAZARUS

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Sep. 02 2008 11:15AM P

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP - 2 AM 9:45

Hope Care Services, Inc.

P06000135697

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: Orlando C LAO

ADD: Sixto Monter Sanchez. P

New Registered Agent

Sixto Monter Sanchez  
4749 SW 85T  
MIAMI FL 33134

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 8-29-08

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each  
voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for  
approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without  
shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder  
action and shareholder action was not required.Signed this 29 day of August, 2008.Signature [Signature]

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pixto Monter Sanchez  
Typed or printed name

PRESIDENT  
Title

Having been named as registered agent and to accept service of process for the stated  
corporation at the place designated in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature

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