(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	⇒ #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



000233042310

05/01/12--01005--022 **35.00

The Health and Business Law Group

GUS SHAREZ

1110 Brickell Avenue | Sulte 407 • Miami, Florida 33131 TEL: 305-443-8900 | FAX: 305-443-8978 gs@healthandbizlaw.com • www.healthandbizlaw.com

April 24, 2012

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

RE: Tr

HBLG

Trinity Senior Care, Inc.

Document No. P06000147177

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 he sitate to contact me.

Sincerely yours,

GŰS SUĀREZ

GS/vc

Enclosures

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION TRINITY SENIOR CARE, INC.

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:

- The date of the filing of the Articles of Incorporation of was November 27, 2006, 1. and assigned document number P06000147177.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Elizabeth Velozo is hereby deleted as Vice President of the corporation.

Danisleidys Patten shall be Director, President and Secretary of the corporation.

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 24 day of april

Danisleidys Patten, President

Elizabeth Velozo Cargoing Vice President