

P0600047177

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H14000130199 3)))



H140001301993ABC

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 : GUS SUAREZ, P.A.
Account Number : I20120000075
Phone : (305)443-8900
Fax Number : (305)443-8978

FILED
14 JUN -4 AM 10:40
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: trinityseniorcare@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRINITY SENIOR CARE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
14 JUN -4 PM 12:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ADR
6/15/14
6/4/2014

FILED
2014 JUN -4 AM 10:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
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:

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

CHANGE OF DIRECTORS/OFFICERS:

Danisleidys Patten is *deleted* as Vice President of the Corporation.

Meylin Hernandez De Armas, of 14850 SW 26th Street, Suite 115, Miami, Florida 33185, shall continue as Director, President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Danisleidys Patten is hereby *deleted* as Registered Agent of the Corporation.

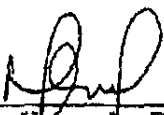
Meylin Hernandez De Armas shall be the new Registered Agent of the Corporation at 14850 SW 26th Street, Suite 115, Miami, Florida 33185.

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.

Dated this 2nd day of June, 2014.

[Signature Page Follows]

X 
Meylin Hernandez De Armas, President

X 
Danisleidys Patten, Outgoing V. Pres.

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.

X 
Meylin Hernandez De Armas,
Registered Agent