

Florida Department of State

Division of Corporations
Public Access System

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.

(((H070001093873)))



H070001093873ABC

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

Fex Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIRST FLORIDA HOME CARE SERVICES, INC.

TAPR 24 AM 8: 00

Certificate of Status
Certified Copy
Page Count
Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

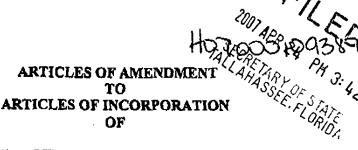
EMP I RE

0

03

\$35.00

HER-ST-SOOL 11:13



FIRST FLORIDA HOME CARE SERVICES, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of: FIRST FLORIDA HOME CARE SERVICES, INC. at a join meeting held on March 20th, 2007 unanimously resolved to amend the articles of incorporation of:

FIRST FLORIDA HOME CARE SERVICES, INC.

which originally filed by the office of the Department of State on the twentieth day of December, 2006. Bearing document number P06000155527 and consequently amended by filing articles of amendment, as set follows.

ARTICLE IV

The names, addresses, and number of shares of stock that stockholders agree to take are as follows:

NAME:	ADDRESS	SHARES	CASH VALUE
Salom, Majela S	2333 Brickell Avenue #1406 Miami FL 33129	50% - 50	\$50.00
Perez, Aime	2639 West 72th Street Hialeah FL 33016	50% - 50	\$50.00

H07000109387

ε⊚.ď ⊔aror

H07000109387

If the amendment (8) was/were approved by the shareholders. The number of votes cast for the amendment (8) was/were sufficient for approval.

The date of each amendment's adoption: 03/20/2007

In witness whereof, the undersigned have executed these articles of amendment on the 20th day of March, 2007.

Majora 8. Salom - President / Stockholder

Aime Perez - Vice-President / Stockholder

H07000109387