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ELIA'S HOME CARE INC

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April 15, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ELIA'S HOME CARE INC  
6415 S.W. 6TH ST.  
MIAMI, FL 33144

SUBJECT: ELIA'S HOME CARE INC  
REF: P07000009522

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton  
Regulatory Specialist II

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H13000084175

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**ELIA'S HOME CARE INC**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P07000009522**

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

**A. ARTICLE IV – REGISTERED AGENT (Change):**

The name and Florida street address of the Corporation's registered agent is:

JOSE MANUEL PEREZ  
5600 SW 7<sup>TH</sup> STREET  
MIAMI, FL 33134

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I certify that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature of Registered Agent

04/15/2013  
Date

**B. ARTICLE VI – DIRECTORS (Add Jose Manuel Perez; removes Ariel Mora):**

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	PD	PEREZ, JOSE MANUEL	5600 SW 7 <sup>TH</sup> STREET
<input type="checkbox"/> Remove			MIAMI, FL 33134
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Change	PD	ARIEL MORA	5600 SW 7 <sup>TH</sup> STREET
<input checked="" type="checkbox"/> Remove			MIAMI, FL 33134
<input type="checkbox"/> Add			

**C. ARTICLE VII - AMENDMENT (This is a new addition to the Articles of Incorporation):**

The only electronic amendments to these articles are those filed commensurate with the Annual Report. All other amendments or changes to these articles must be submitted to the Division of Corporations in writing, signed by the original incorporator or managing member of this Limited Liability Company and notarized to be valid. Therefore, electronic changes of directors or officers or amendment to these articles not filed as part of the Annual Report are invalid and unreliable. Request corporate validation of any such amendment by sending an email to [baizan34@hotmail.com](mailto:baizan34@hotmail.com)

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The date of each amendment(s) adoption: FAEBRUARY 7<sup>TH</sup> 2013

Effective date: APRIL 15<sup>TH</sup> 2012

**Adoption of Amendment**

- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated FEBRUARY 7<sup>TH</sup> 2013

Signature

Printed Name:

Title:

ARIEL MORA

President

H13000084175