

P070000013995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

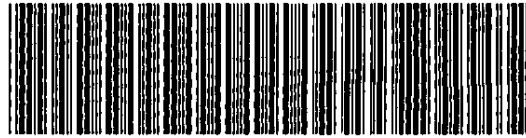
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100209665281

07/11/11--01051--002 \*\*35.00

FILED  
11 JUL 11 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amend  
Tewis  
7-13-11

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
TO  
MIAMI HOME CARE SERVICES,CORP**

**FILED**  
**11 JUL 11 AM 9:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

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

**FIRST:** Amendment (s) adopted. Indicate article number (s) being amended, added or deleted

**AMENDMENT OF REGISTERED AGENT AND PRESIDENT**

**ADDED  
OSNIEL GONZALEZ LUIS  
NEW PRESIDENT**

**ADDED  
OSNIEL GONZALEZ LUIS  
REGISTERED AGENT**

**DELETE  
LAZARO G CANIZARES  
PRESIDENT**

**DELETE  
LAZARO G CANIZARES  
REGISTERED AGENT**

**ARTICLE VII. DIRECTORS**

**FILE AS FOLLOWS:**

**OSNIEL GONZALEZ LUIS  
PRESIDENT**

**OSNIEL GONZALEZ LUIS  
REGISTERED AGENT**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issue, shares or provisions for implementing the amendment if not contained in the amendment itself

are as follows:

**THIRD:** The date of each amendments adoption July <sup>7</sup>~~8~~ 2011

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

☐ The amendment 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 shareholders through voting groups.

The number of votes cast for the amendment (s) was/were sufficient for approval by

**BOARD OF DIRECTORS (VOTING GROUP)**

xxx The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

☐ The amendment was/were adopted by the incorporate/s without shareholders action and shareholders action was not required.

Signed \_\_\_\_\_



Osniel Gonzalez Luis  
New President & Registered Agent

Signed \_\_\_\_\_



Lazaro G Canizares  
Old President & Rehistered Agent

**HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

DATE \_\_\_\_\_

7/7/11

MIAMI HOME CARE SERVICES CORP

Signed before me, Carlos F. Molina, Notary Public of the state of Florida  
on this 7 day of July, 2011.

Carlos F. Molina  
Notary Public

My commission expires:



CARLOS F. MOLINA  
MY COMMISSION # DD 925405  
EXPIRES: January 15, 2014  
Bonded Thru Budget Notary Services