

# PO7000018206

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**HUMANITY HOME CARE SVCS, INC.**

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*Amendment*  
Do 09-22-09  
8/25/2009



August 27, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HUMANITY HOME CARE SVCS, INC.  
1393 SW 1 ST SUITE 205  
MIAMI, FL 33135

SUBJECT: HUMANITY HOME CARE SVCS, INC.  
REF: P07000018206

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

Please accept our apology for failing to mention this in our previous letter.

IF THE REGISTERED AGENT IS BEING CHANGED, PLEASE INCLUDE THE NAME, ADDRESS AND SIGNATURE OF THE NEW REGISTERED AGENT WITHIN THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H09000189045  
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2009 SEP 22 AM 8:00  
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**ARTICLES OF AMENDMENT**  
**OF**  
**HUMANITY HOME CARE SVCS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE of ARTICLE VI  
The Board of Directors Shall be composed by one (1) person who shall be:

Eduardo Saborit (DIRECTOR)  
1393 S.W. 1 Street  
Suite 205  
Miami, FL 33135

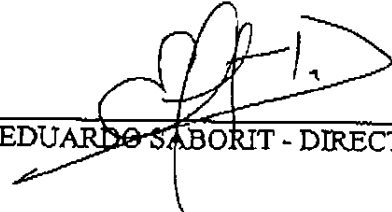
SECOND: Amendment adopted: CHANGE OF ARTICLE V  
The registered agent of this corporation shall be:

EDUARDO SABORIT  
1393 S.W. 1 STREET  
SUITE 205  
MIAMI, FLORIDA 33135

THIRD: This amendment shall be effective from 19<sup>th</sup> day of August, 2009.  
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 19th day of August, 2009.

  
\_\_\_\_\_  
EDUARDO SABORIT - DIRECTOR

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 19th day of August, 2009.



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EDUARDO SABORIT  
DIRECTOR