

P07000025288

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wed, 16 May 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEART & SOUL HOME CARE

DOCUMENT NUMBER: P07000025288

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LISA VALLEE
(Name of Contact Person)

HEART & SOUL HOME CARE
(Firm/ Company)

3936-276 South Semoran Blv.
(Address)

ORLANDO, FL 32822
(City/ State and Zip Code)

For further information concerning this matter, please call:

LISA VALLEE at (407) 496 2931
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Wed, 16 May 2007

Articles of Amendment
to
Articles of Incorporation
of

HEART & SOUL HOME CARE, INC

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

P07000025288

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II, Principle Place of Business ADDRESS IS
THE SAME ADDRESS AS MAILING ADDRESS.

3936-276 South Semoran Blv. Orlando, FL 32822.

Article II, Street Address of Registered Agent is changed to:

3936-276 South Semoran Blv. Orlando, FL 32822.

Article VI, ADDRESS of incorporator is changed to:

3936-276 South Semoran Blv. Orlando, FL 32822.

Article VII, Delete ANNA T. NUNEZ AS VP/S, # OF SHARES: 0.

CHANGE # OF SHARES FOR LISA VALLEE TO 100 SHARES.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

CHANGE # OF SHARES FOR LISA VALLEE TO 100 SHARES.

CHANGE # OF SHARES FOR ANNA NUNEZ TO 0 SHARES.

(continued)

Wed, 16 May 2007

The date of each amendment(s) adoption: 16 May 2007

Effective date if applicable: 16 May 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


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

(voting group)"

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

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LISA VALLEE

(Typed or printed name of person signing)

OWNER / CEO

(Title of person signing)

FILING FEE: \$35