

P07000025847

**Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TWO SISTERS HOME CARE INC.**

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**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**

**SEP 15 2014
14 SEP 15 AM 10:47**

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H14000216429

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TWO SISTERS HOME CARE INC.

P07000025847

(present name and document number)

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

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

DIRECTORS TO BE ADD

JOSE ANTONIO JUNCO
(President & Secretary)
14465 SW 58th Terrace
Miami, FL 33183

DIRECTOR TO BE DELETED

MIRIAM ALONSO
(President)
7601 SW 99th Avenue
Miami, FL 33173

IRAIDA ALVAREZ
(Vice-President)
7601 SW 99th Avenue
Miami, FL 33173

NEW REGISTRED AGENT

JOSE ANTONIO JUNCO
14465 SW 58th Terrace
Miami, FL 33183

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 15, 2014

FOURTH: Adoption of Amendments (s) (CHECK ONE)

☒ The amendment(s) 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 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.

Signed this 15th day of September of 2014

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Miriam Alonso

Typed or printed name

President & Secretary

Title

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Having been named as 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.

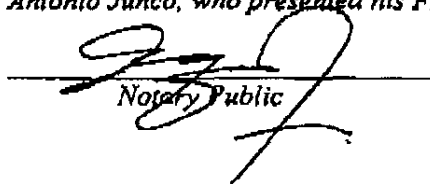

(Signature of Registered Agent)

09/15/2014

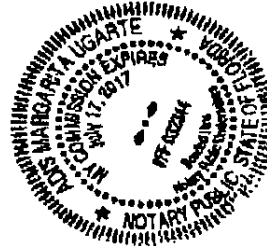
(Date)

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

Sworn to and subscribed before me today September 15, 2014 at Miami, FL by Mr. Jose Antonio Junco, who presented his FDL as identification.


Notary Public

My Commission Expires:



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