

P07000030087

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number
(shown below) on the top and bottom of all pages of the document.**

((H16000165287 3)))



H160001652873ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.**

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

FILED
16 JUL 8 2016
CLERK'S OFFICE
SECRETARY OF STATE
FLORIDA

**Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.**

RECEIVED
16 JUL 08 PM 1:16

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COMPASSIONATE HOME CARE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H16000165287 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPASSIONATE HOME CARE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 6 shall be changed to state Director(s) as:

Eden P. Olarte
Eden E. Dano
Daryl Sevilleno
Jojinemher Sevilleno
Doris Martinez

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The date of the adoption of this amendment is the 21 April 2016.

THIRD: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 April 2016

Eden P. Olarte, Chairman of the Board of
Directors

H16000165287 3



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605