

PD7000048118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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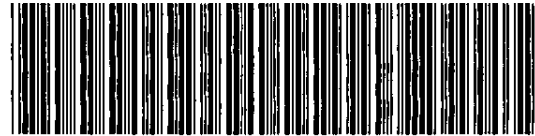
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
STATE OF NEW YORK

Amend  
10/26/12



**SUAREZ GAITAN**  
the health & business law group

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**GUS SUAREZ**

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*Admitted in Florida and Washington, DC*

October 22, 2012

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn. Amendment Dept.

RE: Mildred & Marce Home Health Care Services, Inc.  
Document No. P07000048118

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc  
Enclosures

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MILDRED & MARCE HOME HEALTH CARE SERVICES, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was April 19, 2007 and assigned document number P07000048118.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Marcelino Suarez Ferrer is *deleted* as President of the Corporation.

Mildred Nieves, of 5755 W. Flagler Street, Suite 201, Miami, Florida 33144, shall be Director and President of the Corporation.

Rafael Cabrera Lopez, of 5755 W. Flagler Street, Suite 201, Miami, Florida 33144, shall be Director, Vice President and Secretary of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Marcelino Suarez Ferrer is *deleted* as Registered Agent of the Corporation.

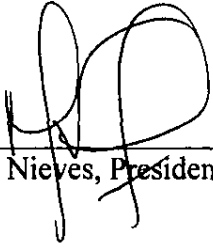
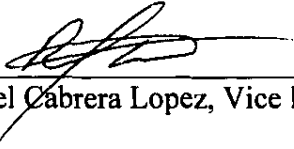

Rafael Cabrera Lopez shall be the new Registered Agent of the corporation at 5755 W. Flagler Street, Suite 201, Miami, Florida 33144.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

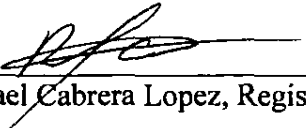
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 22 day of October, 2012.

[Signature Page Follows]

  
\_\_\_\_\_  
Mildred Nieves, President  
\_\_\_\_\_  
Rafael Cabrera Lopez, Vice President  
\_\_\_\_\_  
Marcelino Suarez Ferrer, Outgoing Pres.

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Rafael Cabrera Lopez, Registered Agent