

P07000048118

2013-09-11 12:45 Suarez Gaitan - HBLG  
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Account Name : GDS SUAREZ, P.A.  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MILDRED & MARCE HOME HEALTH CARE SERVICES, INC.**

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T. CARTER



**FLORIDA DEPARTMENT OF STATE: DIVISION OF CORPORATIONS**

**FAX**

TO:	Judy	FROM:	Tina Carter
FAX:	772-468-0204	FAX:	850-245-6897
PHONE:		PHONE:	850-245-6806
SUBJECT:	FIRE EQUIPMENT SERVICES OF AT. LUCIE, INC.	DATE:	September 11, 2013
NO. PAGES:	2		
COMMENT:			
TO WHOM IT MAY CONCERN:			

Please find enclosed a copy of the 2013 amended annual report that was filed today September 11, 2013, the fee paid for the 2013 report was \$61.25.

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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:**

Mildred Nieves is *deleted* as Vice President of the Corporation.

Ricardo Roche Evora, of 11180 W. Flagler Street, Suite 13, Miami, Florida 33174, shall be President of the Corporation.

Rafael Cabrera Lopez, of 11180 W. Flagler Street, Suite 13, Miami, Florida 33174, shall be Vice President of the Corporation.

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 10<sup>th</sup> day of September, 2013.

  
\_\_\_\_\_  
Ricardo Roche Evora, President

  
\_\_\_\_\_  
Mildred Nieves, Outgoing V. Pres.

  
\_\_\_\_\_  
Rafael Cabrera Lopez, V. Pres.