

2014-09-15 12:48

Suarez Gaitan - HBLG 13054438978 >> 850-617-6381

P 1/3

Division of Corporations

Page 1 of 2

PD7000051035

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.

(((H14000216346 3)))



H140002163463ABC

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 : GUS SUAREZ, P.A.
Account Number : I20120000075
Phone : (305)443-8900
Fax Number : (305)443-8978

14 SEP 15 AM 10:25

RECEIVED
DIVISION OF CORPORATIONS

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

Email Address: info@ultimateangelshomecare.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ULTIMATE ANGEL'S HOME HEALTHCARE, INC.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

C. Lewis
9-16-14

RECEIVED
CLERK OF STATE
DIVISION OF CORPORATIONS

14 SEP 15 AM 10:25

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

ULTIMATE ANGEL'S HOME HEALTHCARE, 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 was April 26, 2007 and assigned document number P07000051035.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS:

The new principal place of business and mailing address of the corporation is: 5300 W. Atlantic Boulevard, Suite 203, Delray Beach, Florida 33484.

CHANGE OF DIRECTORS/OFFICERS:

Renaldo Barrett is hereby *deleted* as Vice President of the Corporation.

Shalom East, of 5300 W. Atlantic Boulevard, Suite 203, Delray Beach, Florida 33484, shall be Director, President and Secretary of the Corporation.

Nadia C. Rivera a/k/a Nadia Rivera, of 5300 W. Atlantic Boulevard, Suite 203, Delray Beach, Florida 33484, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Nadia C. Rivera is *deleted* as Registered Agent of the Corporation.

Shalom East shall be the new Registered Agent of the corporation at 5300 W. Atlantic Boulevard, Suite 203, Delray Beach, Florida 33484.

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 ON: 09/11/2014



Shalom East, President



Nadia C. Rivera, Vice 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.



Shalom East, Registered Agent

14 SEP 15 AM 10:25
RECEIVED
OFFICE OF THE
CLERK OF THE
COURT