

Division APR 9 2013 1:39PM

CAPITAL CONNECTION

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P07000066304

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SUN LIFE HOME CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

13 APR -9 AM 8:01

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Am*  
4/9 am

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SUN LIFE HOME CARE, 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 June 5, 2007 and assigned document number P07000066304.

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

**CHANGE OF DIRECTORS/OFFICERS:**

Mayda Ladicaní is ~~deleted~~ as Director and President of the Corporation.

Raidel La O Ramos, of 6595 NW 36<sup>th</sup> Street, Ste. 305-3, Miami, Florida 33166, shall be Director, President and Secretary of the Corporation.

Mayda Ladicaní, of 6595 NW 36<sup>th</sup> Street, Ste. 305-3, Miami, Florida 33166, shall be Vice President of the Corporation.

Ana M. Cintra, of 6595 NW 36<sup>th</sup> Street, Ste. 305-3, Miami, Florida 33166, shall be Vice President of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Mayda Ladicaní is ~~deleted~~ as Registered Agent of the Corporation.

Raidel La O Ramos shall be the new Registered Agent of the corporation at 6595 NW 36<sup>th</sup> Street, Ste. 305-3, Miami, Florida 33166.

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 8 day of April, 2013.

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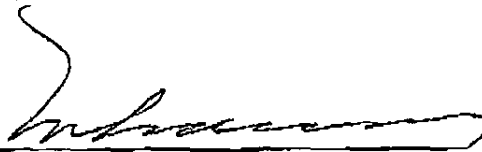
APR. 9. 2013 1:40PM

CAPITAL CONNECTION

NO. 3660 P. 3



Raidel La O Ramos, President /Secretary



Mayda Ladicaní, Vice President



Ana M. Cintra, Vice President

*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.*



Raidel La O Ramos, Registered Agent