

PO7000097075

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**FILED**  
07 DEC 26 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
*1/2/08*  
*De*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** A BIG IDEA HOME HEALTH SERVICES, INC

**DOCUMENT NUMBER:** P07000097075

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YILIAN VARELA

(Name of Contact Person)

A BIG IDEA HOME HEALTH SERVICES, INC

(Firm/ Company)

8181 NW 36 ST SUITE 1906

(Address)

DORAL, FLORIDA 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

YILIAN VARELA

(Name of Contact Person)

at ( 786 ) 8974618

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

A BIG IDEA HOME HEALTH SERVICES, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P07000097075

(Document number of corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

AMENDMENTS ARTICLES IV, V, AND VII

NEW REGISTERED AGENT AND OFFICER'S WILL READ AS FOLLOWS:

YILIAN VARELA

8181 NW 36 ST SUITE 1906 DORAL, FL 33166

DELETED: FELIPE HERNANDEZ AS RA AND BARBARA O. HERNANDEZ AS O/D/PVP

ADDED: YILIAN VARELA AS PRESIDENT AND SECRETARY

PRINCIPAL & MAIL ADDRESS: 8181 NW 36 ST SUITE 1906 DORAL, FL 33166

NUMBER OF SHARES: 100

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12-17-2007

Effective date if applicable: 12-17-2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

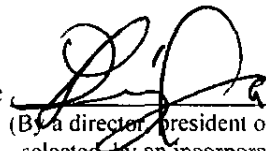
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YILIAN VARELA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in black ink, appearing to read 'Yilian Varela', is written over a horizontal line.

REGISTERED AGENT  
YILIAN VARELA