

FROM: LAZARUS
TO: DIVISION OF CORPORATIONS

FAX NO. : 3052201440

JUN 25 2008 12:35 PM
http://enic.scribiz.org/scripts/amca.exe

PO1000114639

Florida Department of State
Division of Corporations
Public Access System

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.

((H08000159727 3)))



H080001597273ABC8

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HEALING HANDS HOME HEALTH CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
@ 6/25/08

RECEIVED
2008 JUN 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN 25 AM 8:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

H08000159727

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 25 AM 8:59HEALING HANDS HOME HEALTH
CARE, Inc. P07000114639
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD

Article # VII

Evis E. Vasallo, Treasurer

8181 NW 34 St unit 1011

Miami FL 33146

Article II change Suite #
TO 1011

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H08000159727

H08000159727

THIRD: The date of each amendment's adoption: 6/15/8

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 24 day of June, 2008

Signature

Mariella V.P.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mariella RADEL

Typed or printed name

V.P.

Title

H08000159727