

P09000001768

Jan. 26, 2009 3:53PM 305 856 6628

No. 0333 P. 1 of 1

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.

((H09000017648 3)))



H090000176483ABC2

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 : BANOS, ALVAREZ & GARCIA, P.A.
Account Number : I20070000098
Phone : (305) 856-6626
Fax Number : (305) 856-6628

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 26 AM 8:17

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JN NEW LIFE CARE SERVICES, INC.

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

Amend
@ 1/27/09

Electronic Filing Menu

Corporate Filing Menu

Help



January 26, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JN NEW LIFE CARE SERVICES, INC.
PO BOX 660675 #20970
DALLAS, TX 75266

SUBJECT: JN NEW LIFE CARE SERVICES, INC.
REF: P09000001768

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 609A00002770

RECEIVED

2009 JAN 26 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H090000176483)))
Articles of Amendment
to
Articles of Incorporation
of

JN NEW LIFE CARE SERVICES, INC.

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

P09000001768

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ALBELO, LORENZO

New Registered Office Address:

7891 W FLAGLER STREET #503

(Florida street address)

MIAMI

(City)

Florida 33144
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

L ALBELO

Signature of New Registered Agent, if changing

FILED STATE
DIVISION OF CORPORATIONS
09 JAN 26 AM 8:17

(((H090000176483)))

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DPVS	NAVARRO, JUAN		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
DPVS	ALBELO, LORENZO	REMAING THE SAME	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

(((H090000176483)))

The date of each amendment(s) adoption: 1/26/2009

Effective date if applicable: 1/26/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 1/26/2009

Signature

L. ALBELO

(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)

LORENZO ALBELO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)