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P10000084306

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H10000241928 3)))



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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HUMANCARE SERVICE INC.**

Certificate of Status	0
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Page Count	04
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10 NOV -5 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10 NOV -5 AM 11:32
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Roberts NOV 08 2010

11/5/2010 2:44 PM

H10000241928Articles of Amendment
to
Articles of Incorporation
of**HUMANCARE SERVICE INC.**

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

P10000084306

(Document Number of Corporation (if known))

FILED
10 NOV -5 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDAPursuant 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**)8660 WEST FLAGLER STREETSUITE # 103MIAMI, FL 33144**C. Enter new mailing address, if applicable:**(Mailing address **MAY BE A POST OFFICE BOX**)8660 WEST FLAGLER STREETSUITE # 103MIAMI, FL 33144**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:8660 WEST FLAGLER ST., SUITE # 103New Registered Office Address:

(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.

Signature of New Registered Agent, if changing**H10000241928**

H10000241928

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

PLEASE CHANGE OFFICER'S ADDRESS TO:

8660 WEST FLAGLER STREET, SUITE # 103

MIAMI, FL 33144

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)

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The date of each amendment(s) adoption: NOVEMBER 4, 2010
(date of adoption is required)

Effective date if applicable: _____
(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):

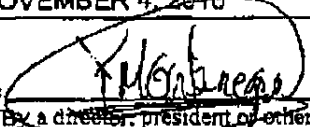
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 NOVEMBER 4, 2010

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)

YADIRA MONTENEGRO
(Typed or printed name of person signing)

PRESIDENT / INCORPORATOR
(Title of person signing)

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