

2015-09-22 11:46
Division of Corporations

Suarez, Gaitan, HBLG 13054438978 > 850-617-6380

P 1/2

P10000084306

Florida Department of State
Division of Corporations
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.

(((H15000227651 3)))



H150002276513ABC9

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 : GUS SUAREZ, P.A.
Account Number : I20120000075
Phone : (305) 443-8900
Fax Number : (305) 443-8978

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: info@humancareus.com

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

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

SEP 23 2015

C. CARROTHERS

RECEIVED

15 SEP 22 PM 1:36

RECEIVED
DIVISION OF CORPORATIONS
SEP 22 2015

FILED

2015 SEP 22 AM 9:22

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUMANCARE SERVICE 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 was October 14, 2010 and assigned document number P10000084306.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Yoandy Marrero Perez, of 8660 West Flagler Street, Suite 103, Miami, Florida 33144, is added as Vice President of the Corporation.

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 ON: 9/17/2015


Nixon Gamboa, President


Yoandy Marrero Perez, Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 SEP 22 AM 9:22

FILED