

Division of Corporations

Page 1 of 1

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.

(((H11000206795 3)))



H110002067953ABC+

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 : COURT ACCESS CENTERS OF AMERICA
Account Number : 075350000541
Phone : (813) 875-1333
Fax Number : (813) 200-1050

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG 19 PM 2:10

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

Email Address: manilahomecare2007@yahoo.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MANILA HOME CARE SERVICES, INC.

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

RECEIVED

11 AUG 19 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Aug 19 11 09:29a

FILED
AUG 19 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit # H11000206795

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MANILA HOME CARE SERVICES, INC.**

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:

ARTICLE VI

Registered Office and Agent

The street address of the registered office of this Corporation is:

**613 5TH AVE SE
LARGO FL 33771**

and the name of its registered agent at such address is:

GEORGE ENSOR

Second Amendment:

ARTICLE VII

Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address

**GEORGE ENSOR, PRESIDENT/SECRETARY
613 5TH AVE SE
LARGO FL 33771**

**JEANNE NEWCOMB, VICE PRESIDENT/TREASURER
613 5TH AVE SE
LARGO FL 33771**

Aug 19 11 09:29a

P. 2

Audit # H11000206795

The Adoption of Amendment(s) was/were adopted by the board of directors on August 18, 2011 without shareholder action and shareholder action was not required.

Signed on August 18, 2011.

Signature¹


GEORGE ENSOR, PRESIDENT/SECRETARY

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3812 W Linebaugh Ave., Suite 102, Tampa, FL 33618, 813-875-1333.

Aug 19 11 09:29a

P. 3

Audit # H11000206795

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Date: August 18, 2011


GEORGE ENSOR

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3812 W Linebaugh Ave., Suite 102, Tampa, FL 33618, (813)-875-1333.

Audit # H11000206795