

From:

04/10/2012 10:54

#178 P.001/004

Division of Corporations

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Florida Department of State  
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Email Address: manilahomecare2007@yahoo.com

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date 4/10/12*

Audit # H12000092061  
**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:

**JEANNE NEWCOMB**

**Second Amendment:**

**ARTICLE VII**  
**Board of Directors**

This Corporation shall have One 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**  
**JEANNE NEWCOMB, PRESIDENT/TREASURER**  
**300 22ND STREET**  
**BELLEAIR BEACH, FL 33786**

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The Adoption of Amendment(s) was/were adopted by the board of directors on April 9, 2012 without shareholder action and shareholder action was not required.

Signed on April 9, 2012.

Signature

JEANNE NEWCOMB, PRESIDENT/TREASURER

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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.

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Audit # H12000092061

From: \* \* \*

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#178 P.004/004

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**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: April 9, 2012

  
\_\_\_\_\_  
JEANNE NEWCOMB

\_\_\_\_\_  
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.

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