

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

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13 MAY 30 AM 8:22

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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

Amnd
MAY 30 2013
R. WHITE

From:

05/30/2013 10:56: • #454 P.002/004

FILED

Audit # H13000119159
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MHC HOME CARE, INC.**

13 MAY 30 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

**801 W BAY DR., #307
LARGO, FL 33770**

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

MICHAEL A. HATZIDAKIS

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

**JEANNE NEWCOMB, PRESIDENT
801 W BAY DR., #307
LARGO, FL 33770**

**MICHAEL A. HATZIDAKIS, VICE PRESIDENT
801 W BAY DR., #307
LARGO, FL 33770**

From:

05/30/2013 10:57

#454 P.003/004

Audit # H13000119159

The Adoption of Amendment(s) was/were adopted by the board of directors on May 30, 2013 without shareholder action and shareholder action was not required.

Signed on May 30, 2013.

Signature¹

Michael A. Hatzidakis
MICHAEL A. HATZIDAKIS, VICE PRESIDENT/DIRECTOR

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.

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05/30/2013 10:57

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Audit # H13000119159

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: May 30, 2013

Michael A. Hatzidakis
MICHAEL A. HATZIDAKIS

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