

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.

((H16000251265 3)))



H160002512653ABC

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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

Email Address: _____

RECEIVED

16 OCT 11 PM 2:25

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARING HEARTS SPECIAL CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2016 OCT 11 A 11:41

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 12 2016
F. LEMMON

10/11/2016 13:24

3852281448

LAZARUS

PAGE 02/02

H16000251265

Articles of Amendment
to
Articles of Incorporation
of

Caring Hearts Special Care, Inc.

Florida Document Number: P16000021173

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Add:

Jorge Carlos Gutierrez Garcia (VP)

These articles of amendment were adopted on 10/11/16

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

X [Signature]
Signature

Arnaldo Hernandez Rodriguez
Printed Name and Title

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

H16000251265