

PA 14000025668
MAR/13/2014/THU 12:00PM FAX No. P. 001
3/13/2014 Division of Corporations

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.

((H14000061463 3)))



H14000061463ABCZ

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

Amd

From:

MAR 14 2014

R. WHITE

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

****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

14 MAR 13 AM 11:38

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIRACLE BLESSED CARE ENTERPRISES, INC.**

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

14 MAR 13 PM 9:46

FILED

MAR/13/2014/THU 12:00 PM

FAX No.

P. 002

FILED

14 MAR 13 AM 9:44

SECRET
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIRACLE BLESSED CARE ENTERPRISES, 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 of was April 5, 1994 and assigned document number P94000025668.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Javier M. Seuc is *removed* as President.

Olga L. Seuc is removed as Vice-President, Secretary and Treasurer.

The newly appointed officers and directors of the corporation are as follows:

Eliseo D. Espaillat, President

Address: 760 E. 4th Avenue, Hialeah, FL 33010

Aymara Patron, Vice-President

Address: 760 E. 4th Avenue, Hialeah, FL 33010

Olga L. Seuc, Vice-President

Address: 760 E. 4th Avenue, Hialeah, FL 33010

Javier M. Seuc, Secretary

Address: 760 E. 4th Avenue, Hialeah, FL 33010

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Eliseo D. Espaillat, Registered Agent

Address: 760 E. 4th Avenue, Hialeah, FL 33010

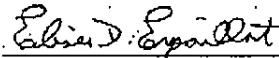
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

[Signature(s) on the following page.]


Articles of Amendment
Signature Page

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 11 of March, 2014.

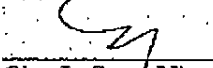
SIGNED March 11 2014



Eliseo D. Espallat, President



Aymara Patron, Vice-President



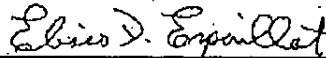
Olga L. Seuc, Vice-President



Javier M. Seuc, Secretary

ACCEPTANCE BY REGISTERED AGENT

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Eliseo D. Espallat, Registered Agent