

995000007878

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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
05 AUG 23 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 AUG 23 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PATT HOME CARE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
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308 Amend 2 Cnt
*Out of State

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PATT HOME CARE, INC.

05 AUG 23 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 January 26, 1995 and assigned document number P95000007878.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

NIDIA A. DOMINGUEZ is hereby deleted as Director and President of the corporation.

PEDRO PEREZ shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

NIDIA A. DOMINGUEZ of 7105 S.W. 8 STREET, SUITE 409, MIAMI, FL 33144 shall be deleted as Registered Agent/Registered Office of the corporation.

PEDRO PEREZ of 7105 S.W. 8 STREET, SUITE 409, MIAMI, FL 33144 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 18 day of August, 2005.


NIDIA A. DOMINGUEZ

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A handwritten signature in black ink, appearing to be "H. L." or similar, written over a horizontal line.

PEDRO PEREZ

Hosnabazara