

P96000025596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

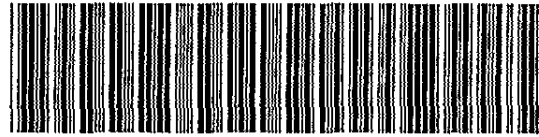
(Document Number)

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Amend/cc
(10) 3/19/04



100030460581

03/15/04--01073--006 **35.00

03/15/04--01073--007 **8.75

FILED
04 MAR 15 PM 1:10
TALLAHASSEE, FLORIDA

REBECA HOME CARE, INCORPORATED
12900 SW 25 STREET
MIAMI, FL 33175

FILED
04 MAR 15 PM 1:10
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amendment Section
Division of Corporations

RE: P96000025596
Rebeca Home Care, Incorporated

To Whom It May Concern:
Enclosed the Articles of Amendment and fee are submitted for filing.
Additional copy and fee are included for certificate copy.
Please return all correspondence to this matter to the following:

Mr. Carlos Latoni
Full Accounting Services
8311 SW 142 Ave. J-205
Miami, FL 33183
(305) 724-6642

For further information concerning this matter, please call:
Mr. Carlos Latoni at (305) 724-6642

Sincerely,



Marien Carras, President
Rebeca Home Care, Incorporated

FILED
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

REBECA HOME CARE, INCORPORATED
(PRESENT NAME)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # VI Directors:

Rebecca Velazco – Deleted as Director
12900 SW 25 Street
Miami, FL 33175

Marlen Cartas – Added as President
12900 SW 25 Street
Miami, FL 33175

Article # X Registered Office and Agent:

Rebecca Velazco – Deleted as Registered Agent
12900 SW 25 Street
Miami, FL 33175

Marlen Cartas – Added as Registered Agent
12900 SW 25 Street
Miami, FL 33175

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Article # III

NAME
Marlen Cartas
President

SHARES
-1000-

THIRD: The date of each amendment's adoption: March 11, 2004

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment (s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporation without shareholder action and shareholder action was not required.

Signed this March 11, 2004

Signature



(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

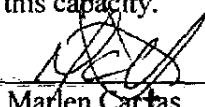
Marlen Cartas

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered agent and agree to act in this capacity.



Marlen Cartas
Registered Agent Signature