Division of Corporations

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# 96000042110

## Florida Department of State

Division of Corporations
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From:

Account Name : FERNANDEZ, PETR & ASSOCIATES

Account Number: 110514003576
Phone: (305)651-4649
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**BASIC AMENDMENT** 

1-19

1/18/01

Division of Corporations

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### SWEET HOME CARE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 18, 2001

SWEET HOME CARE, INC. 5920 SW 2 ST. MIAMI, FL 33144

SUBJECT: SWEET HOME CARE, INC.

REF: P96000042110

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H01000008194 Letter Number: 101A00002960

#### H010000081942

#### **ARTICLES OF AMENDMENT TO THE ARTICLES**

#### OF INCORPORATION OF

#### **SWEET HOME CARE, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item 1,

Change Article V to read as follows:

The street address of the registered office and the name of the Registered Agent of this corporation shall be:

> ALAIN TORRES 5920 SW 2<sup>ND</sup> STREET MIAMI, FL 33144

Item 2.

Change Article VI to read as follows:

The Board of Directors shall consist of a total of no less than one (1) person(s) at any time and the name and address of this/these person(s) are/is:

D - ALAIN TORRES 5920 SW 2<sup>ND</sup> STREET MIAMI, FL 33144

Item 3.

Add Article IX Officers to read as follows:

The officers of this corporation are as follows:

PRESIDENT/VICE-PRESIDENT - ALAIN TORRES

Having been named registered agent of SWEET HOME CARE, INC., I hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties fo Registered Agent.

ALAIN TORRES, Registered Agent

Date

Fernandez, Petr & Associates 1220 NE 207th Street Miami, FL 33179-2019 (305) 651-4649

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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 18<sup>TH</sup> day of January 2001, and approved by the shareholders in accordance with section 607.1006. DATED: <u>JANUARY 18, 2001.</u>

Sweet Home Care, Inc. Corporate Name

ALAIN TORRES, President