

P96000049423

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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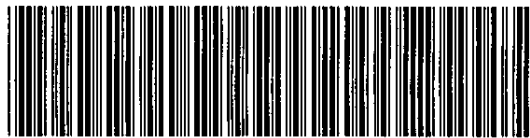


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

1

TB

SEP 18 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLANCO HOME HEALTH CARE CORPORATION

DOCUMENT NUMBER: P96000049423

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JENNY PICHARDO

Name of Contact Person

BLANCO HOME HEALTH CARE CORPORATION

Firm/ Company

604-606 NW 25TH AVENUE

Address

MIAMI, FL 33125

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JENNY PICHARDO

Name of Contact Person

at (305) 979-7474

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BLANCO HOME HEALTH CARE CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles as amendments to its articles of incorporation;

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

ARTICLE V OFFICERS DIRECTORS

The name and street address of the Officers and Directors are:

JENNY PICHARDO - PRESIDENT/DIRECTOR 604-606 NW 25TH AVENUE
MIAMI FL 33125

ARNEL PICHARDO - VICE/PRESIDENT 604-606 NW 25TH AVENUE
DIRECTOR MIAMI FL 33125

ARTICLE VII REGISTERED AGENT

The registered agent and registered address are as follows:

JENNY PICHARDO 604-606 NW 25TH AVENUE
MIAMI FL 33125

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

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 09-10-2009

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

☐ The amendment(s) was/were approved by the shareholders. The number of
of votes 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 provided for each
voting group entitled to vote separately on the 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 incorporators without
shareholder action and shareholder action was not required.

Signed this 10 day of September, 2009

Signature: [Signature]
(By the Chairman or Vice Chairman of the Board
of 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)

JENNY PICHARDO

Typed or printed name

PRESIDENT/DIRECTOR

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.

I further agree to comply with the provisions of Statutes relating to
the proper and complete performance of my duties, and I am familiar
with and accept the obligations my positions as registered agent.

Signature: [Signature]

Date: 09/10/09